

January 31, 2018

The Corporate Relationship Manager  
BSE Ltd.  
Jijibhoy Tower, Dalal Street  
Mumbai 400 001  
Script Code: 531147

The Manager  
National Stock Exchange of India Ltd.  
Bandra-Kurla Complex,  
Mumbai  
Scrip Symbol: ALICON

Dear Sir,

**Sub: Record Date**

This is to inform you that the Company has fixed 9<sup>th</sup> February, 2018 as the record date for payment of interim dividend declared by the Board of Directors in its meeting held on today, 31<sup>st</sup> January, 2018.

Thanking you,

Yours faithfully,  
For ALICON CASTALLOY LTD.

A handwritten signature in blue ink, appearing to read 'V. Gupta'.

VIMAL GUPTA  
CHIEF FINANCIAL OFFICER