

January 25, 2018

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

The Manager,
National Stock Exchange of India Ltd.
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 049
Cymbol: ALICON

Dear Sir,

## Sub: Interim dividend

This is to inform you that in the meeting of the Board of Directors, scheduled to be held on Wednesday, the 31<sup>st</sup> January, 2018 at Shikrapur, Pune, the Board may consider declaration of an interim dividend.

The Trading Window is closed from 1<sup>st</sup> January, 2018 and shall remain closed till the 48 hours after the unaudited financial results are made public on 31<sup>st</sup> January, 2018.

Thanking you,

Yours faithfully, For ALICON CASTALLOY LTD.

**AUTHORISED SIGNATORY**