

13th July, 2018

To,
The Corporate Relationship Dept.,
BSE Ltd.
Dalal Street,
Mumbai.

To,
The Manager,
National Stock Exchange of India Ltd.
Bandra Kurla Complex,
Mumbai.

Scrip Code: BSE 531147
NSE ALICON

Dear Sir,

Sub: Board meeting

This is to inform you that the meeting of Board of Directors is scheduled to be held on Monday, the 23rd July, 2018 at Pune, inter alia to consider and approve the unaudited financial results for the quarter ended 30th June, 2018.

The above intimation is in pursuance of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.

Neelam Chauhan

(Authorized Signatory)