

August 01, 2018

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

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

Dear Sirs,

Ref: Scrip Code: BSE- 531147/ NSE- ALICON
Sub: Notice of 28th Annual General Meeting (AGM) & Book Closure

The Board of Directors has decided to convene the 28th Annual General Meeting of the Company on Saturday, 22th September, 2018 and close the register of Members and Share Transfer Book from Monday, 17th September, 2018 to Saturday, 22nd September, 2018 (both the days inclusive) for the purpose of 28th AGM and to ascertain the eligibility for final dividend.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Alicon Castalloy Ltd.

Neelam Chourasia

Authorized signatory

Encl: As Above