

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 9th February, 2018 as the record date for payment of interim dividend declared by the Board of Directors in its meeting held on today, 31st January, 2018.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.



VIMAL GUPTA
CHIEF FINANCIAL OFFICER