

ALICON: CS: Q4: BM

08.05.2023

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001.

Company Code – ALICON**Company Code – 531147**

Dear Sir,

Sub: Intimation of Board Meeting

Please refer to our letter of date intimating about the Board meeting.

In the said letter the day of the meeting is inadvertently mentioned as Monday, 16th May, 2023 in place of Tuesday, 16th May, 2023. Hence, please read the day of the Board meeting as Tuesday.

Inconvenience is regretted.

Thanking you,

Yours faithfully,
For Alicon Castalloy Limited

VEENA Digitally signed
by VEENA VAIDYA
VAIDYA Date: 2023.05.08
16:17:17 +05'30'

Veena Vaidya
Company Secretary
(M. No. F8951)