

21st April, 2018

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

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

Sub: Board meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Monday, the 30th April, 2018 at Pune, inter alia to –

- a) consider and approve the audited financial results for the year ended 31st March, 2018; and
- b) recommend final dividend, if any, for the financial year 2017-18.

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.

A handwritten signature in blue ink, appearing to read 'harmat', is written over a horizontal line.

(Authorized Signatory)