

January 25, 2018

To,
The Manager,
Corporate Relationship Department
BSE Ltd.
Jijibhoy Tower, Dalal Stree
Mumbai 400 001
Script Code: 531147

The Manager,
National Stock Exchange of India Ltd.
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 049
Cymbol: ALICON

Dear Sir,

Sub: Interim dividend

This is to inform you that in the meeting of the Board of Directors, scheduled to be held on Wednesday, the 31st January, 2018 at Shikrapur, Pune, the Board may consider declaration of an interim dividend.

The Trading Window is closed from 1st January, 2018 and shall remain closed till the 48 hours after the unaudited financial results are made public on 31st January, 2018.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.



AUTHORISED SIGNATORY