

22nd April, 2017

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

Sub: Board meeting

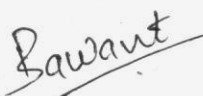
Dear Sir,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Saturday, the 29th April, 2017 at Shikrapur, Pune, inter alia to consider and approve the audited financial results for the year ended 31st March, 2017 and to recommend dividend, if any, for the financial year 2016-17.

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.



(Authorized Signatory)