

18<sup>th</sup> October, 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 Monday, the 30<sup>th</sup> October, 2017 at Shikrapur, Pune, inter alia to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> September, 2017.

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 black ink, appearing to be 'Rajiv'.

(Authorized Signatory)