

23rd January, 2018

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 Wednesday, the 31st January, 2018 at Shikrapur, Pune, inter alia to consider and approve the unaudited financial results for the quarter ended 31st December, 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 read 'hampat'.

(Authorized Signatory)