

08th January, 2016

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 Tuesday, the 19th January, 2016 at Shikrapur, Dist. Pune to consider and take on record the unaudited financial results for the third quarter ended 31st December, 2015.

The above intimation is in pursuance of Regulation 29(1)(a) of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.



(Authorized Signatory)