

ALICON: CS: Q4: BM

08.05.2023

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001.

Company Code – ALICON**Company Code – 531147**

Dear Sir,

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 16, 2023, inter—alia, to consider the following:

1. Approval of the audited standalone financial results for the 4th quarter and financial year ended on March 31, 2023;
2. Approval of the audited consolidated financial results for the 4th quarter and financial year ended on March 31, 2023; and
3. Recommendation of interim dividend for the financial year 2022-23.

Thanking you,

Yours faithfully,
For Alicon Castalloy Limited

VEENA Digitally signed
by VEENA
VAIDYA
VAIDYA Date: 2023.05.08
14:05:08 +05'30'

Veena Vaidya
Company Secretary
(M. No. F8951)