

CIN: L99999PN1990PLC059487

December 05, 2015

**INTIMATION OF BOOK CLOSURE / RECORD DATE BY LISTED COMPANIES TO
THE STOCK EXCHANGE**

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

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

NAME OF THE COMPANY: **ALICON CASTALLOY LIMITED**

Security	Type of Security	Book Closure		Record Date	Purpose
		From	To		
ALICON	Equity Shares	24/12/2015	30/12/2015 (Both days inclusive)	--	AGM / DIVIDEND

For ALICON CASTALLOY LTD.

Lawant
(AUTHORIZED SIGNATORY)