



ALIROX ABRASIVES LTD.

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CIN : L74899DL1944PLC000759

AAL/SEC/SE/22-23/10

23rd May, 2022

The Head – Listing & Compliance,
Metropolitan Stock Exchange of India Limited
Vibgyor Tower, 4th Floor,
Plot No.C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (East), Mumbai-400098

Dear Sir,

Re: Notice of the Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 30th day of May, 2022 to inter-alia consider and approve the Standalone and Consolidated Audited Financial Results for the year ended on 31st March, 2022.

Further, as informed vide our letter reference no. AAL/SEC/SE/22-23/01 dated 01st April, 2022, the trading window of the Company shall remain closed and reopen for all the Designated Persons as identified by the Company and their relatives after 48 hours from the publication of financial results of the Company for the quarter and year ended 31st March, 2022 become generally available information.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **ALIROX ABRASIVES LIMITED**

(Sonal Popli)
Company Secretary & Compliance Officer