



ALIROX ABRASIVES LTD.

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CIN : L74899DL1944PLC000759

AAL/SEC/SE/21-22/31

03rd November, 2021

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 Friday, the 12th November, 2021 to inter-alia consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2021.

As informed vide our letter reference no. AAL/SEC/SE/21-22/23 dated 30th September, 2021, the trading window of the Company shall remain closed for all the Designated Persons as identified by the Company and their relatives upto 48 hours after the Board Meeting i.e. 14th November, 2021 and shall re-open on 15th November, 2021.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **ALIROX ABRASIVES LIMITED**

(Sonal Popli)
Company Secretary & Compliance Officer