



ALIROX ABRASIVES LTD.

REGISTERED OFFICE : 4, SCINDIA HOUSE, NEW DELHI-110 001
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CIN : L74899DL1944PLC000759

THRU ~~SPEED POST~~/COURIER

AAL/SEC/SE/18-19/28

6th February, 2019

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 and closure of trading window

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of February, 2019 for considering the Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2018.

Further, in line with the Company's Code for Prevention of Insider Trading, the trading window of the Company shall remain closed from 7th February, 2019 to 14th February, 2019 and shall reopen on 18th February, 2019.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **ALIROX ABRASIVES LIMITED**

Company Secretary