



ALIROX ABRASIVES LTD.

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

AAL/SEC/SE/20-21/10

09th July, 2020

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 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19.03.2020, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th day of July, 2020 to inter-alia consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2020.

Further, as informed vide our letter reference no. AAL/SEC/SE/20-21/09 dated 01st July, 2020, the trading window of the Company shall continue to remain close for all the Designated Persons as identified by the Company and their relatives and reopen after 48 hours from the publication of financial results of the Company for the quarter ended 30th June, 2020 become generally available information.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **ALIROX ABRASIVES LIMITED**

(Sonal Popli)
Company Secretary & Compliance Officer