



ALIROX ABRASIVES LTD.

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CIN : L74899DL1944PLC000759

AAL/SEC/SE/22-23/18

03rd August, 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 Wednesday, the 10th day of August, 2022 to inter-alia consider and approve the Standalone and Consolidated unaudited Financial Results for the quarter ended on 30th June, 2022.

Further, as informed vide our letter reference no. AAL/SEC/SE/22-23/12 dated 29th June, 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 ended on 30th June, 2022 become generally available information

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **ALIROX ABRASIVES LIMITED**

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by SONAL POPLI
Date: 2022.08.03
05:30:34 +05'30'
POPLI

(Sonal Popli)
Company Secretary & Compliance Officer