ALIROX ABRASIVES Ltd.
REGISTERED OFFICE : 4,SCINDIA HOUSE, NEW DELHI-110 001
PHONE : 23457100 FAX : 91-11-23324136 E-mail: snccil@dalmiarf.com
CIN : L74899DL1944PLC000759

AAL/SEC/SE/20-21/39 05th February, 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 February, 2021 to inter-alia consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2020.

Please take the above information on your record.

Thanking you,

Yours faithfully,
For **ALIROX ABRASIVES LIMITED**

SONAL POPLI

(Sonal Popli)
Company Secretary & Compliance Officer