



ALIROX ABRASIVES LTD.

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CIN : L74899DL1944PLC000759

AAL/SEC/SE/21-22/41

07th February, 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 Monday, the 14th February, 2022 to inter-alia consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2021.

As informed vide our letter reference no. AAL/SEC/SE/21-22/33 dated 31st December, 2021, the trading window for dealing in shares of the Company that has been already closed from 01st January, 2022 and shall end after 48 hours of the declaration of financial results of the Company on 14th February, 2022.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **ALIROX ABRASIVES LIMITED**

(Sonal Popli)
Company Secretary & Compliance Officer