



**ALIROX ABRASIVES LTD.**

REGISTERED OFFICE: 4, SCINDIA HOUSE, NEW DELHI-110001  
PHONE: 23457100 FAX: 91-11-23324136 E-mail: scml@dalmiadelhi.com  
CIN: L74899DL1944PLC000759

**AAL/SEC/SE/24-25/67**

**August 09, 2024**

**To,  
The Head – Listing & Compliance,  
Metropolitan Stock Exchange of India Limited  
Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park,  
L.B.S. Road, Kurla West, Mumbai-400070.**

**Subject: Notice of the Board Meeting**

Dear Sir/Ma'am,

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 14<sup>th</sup> day of August, 2024 to inter-alia consider and approve the Standalone and Consolidated Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024.

Further, as informed vide our letter reference no. AAL/SEC/SE/24-25/57 dated 28<sup>th</sup> June, 2024, the trading window of the Company shall remain closed till the expiry of 48 hours from the declaration of financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2024 for all the Designated Persons as identified by the Company and their relatives become generally available information.

Please take the above information on your records.

Thanking you,

Yours faithfully,  
For **Alirox Abrasives Limited**

**Sonal Popli  
Company Secretary & Compliance Officer**

**Place: New Delhi**