



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/24-25/84

11th November, 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 Thursday, the 14th day of November, 2024 to inter-alia consider and approve the Standalone and Consolidated Un-Audited Financial Results for the quarter ended on 30th September, 2024.

Further, as informed vide our letter reference no. AAL/SEC/SE/24-25/75 dated 27th September, 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 30th September, 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
M. No.: A44167**

Place: New Delhi