



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/23-24/38

07th February, 2024

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Tower, Agastya Corporate Park,
Building A, Unit 205A, 2nd Floor, Piramal,
Lal Bahadur Shastri Rd, Kurla West,
Mumbai, Maharashtra 400070

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 Tuesday, the 13th day of February, 2024 to inter-alia consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended on 31st December, 2023.

Further, as informed vide our letter reference no. AAL/SEC/SE/23-24/32 dated 29th December, 2023, 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 31st December, 2023, 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