



**ALIROX ABRASIVES LTD.**

REGISTERED OFFICE : 4, SCINDIA HOUSE, NEW DELHI-110001

PHONE : 011-45685625, 011-41070069

E-mail: [scml@dalmiadelhi.com](mailto:scml@dalmiadelhi.com), [snccl@dalmiarf.com](mailto:snccl@dalmiarf.com)

CIN : L74899DL1944PLC000759

AAL/SEC/SE/22-23/42

07<sup>th</sup> February, 2023

The Head – Listing & Compliance,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Tower, 4<sup>th</sup> 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 Tuesday, the 14<sup>th</sup> day of February, 2023 to inter-alia consider and approve the Standalone and Consolidated unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2022.

Further, as informed vide our letter reference no. AAL/SEC/SE/22-23/34 dated 30<sup>th</sup> December, 2022, 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 and nine months ended 31<sup>st</sup> December, 2022 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**