



**ALIROX ABRASIVES LTD.**

REGISTERED OFFICE : 4, SCINDIA HOUSE, NEW DELHI-110 001  
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CIN : L74899DL1944PLC000759

AAL/SEC/SE/19-20/34

06<sup>th</sup> February, 2020

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: Reschedule of Board Meeting**

With reference to our previous letter ref no. AAL/SEC/SE/19-20/33 dated 30<sup>th</sup> January, 2020, regarding the intimation of Board Meeting, please be informed that the Board Meeting of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019 has been re-scheduled to be held on Wednesday, the 12<sup>th</sup> February, 2020 for considering the Standalone & Consolidated unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019.

Further, in terms of Company's Code for prevention of insider trading, the Trading Window shall reopen 48 hours after the financial results of the Company for the quarter and Nine Months ended 31<sup>st</sup> December, 2019 become generally available information.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **ALIROX ABRASIVES LIMITED**

**(SONAL POPLI)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**