

THRU SPEED POST/COURIER

AAL/SEC/SE/19-20/15

02nd August, 2019

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Tower, 4th 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company will be held on Tuesday, the 13th day of August, 2019 for considering the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

As informed earlier vide letter dated 28th June, 2019 as per the Company's Code for prevention of insider trading, the Trading Window for dealing in securities of the Company is closed for "**Designated Persons**" from 1st July, 2019 and shall reopen 48 hours after the financial results of the Company for the quarter ended 30th June, 2019 become generally available information.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,
For **ALIROX ABRASIVES LIMITED**

(Gazal Gupta)
Company Secretary

Encl.: as above