



ALIROX ABRASIVES LTD.

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

~~THRU SPEED POST/COURIER~~

AAL/SEC/SE/17-18/27

30th January, 2018

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 and closure of trading window

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 Thursday, the 8th day of February, 2018 for considering the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2017.

Further, in terms of Company's Code for prevention of insider trading, the Trading Window of the Company shall remain closed from 1st February, 2018 to 10th February, 2018 and shall reopen on 12th February, 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **ALIROX ABRASIVES LIMITED**

(Arushi Gupta)
Company Secretary