



ALIROX ABRASIVES LTD.

REGISTERED OFFICE: 4, SCINDIA HOUSE, NEW DELHI-110001
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CIN: L74899DL1944PLC000759

AAL/SEC/SE/24-25/52

May 23, 2024

To,
The Head – Listing & Compliance,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park,
L.B.S. Road, Kurla West, Mumbai-400070.

Subject: Notice of the Board Meeting

Dear Sir/Ma'am,

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 Thursday, the 30th day of May, 2024 to inter-alia consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2024.

Further, as informed vide our letter reference no. AAL/SEC/SE/23-24/41 dated 29th March, 2024, 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 year ended on 31st March, 2024 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

Place: New Delhi