

ALLIANCE INTEGRATED METALIKS LIMITED

CIN:L65993DL1989PLC035409

Registered Office: 910, Ansal Bhawan, 16, K.G. Marg, New Delhi – 110001

Tel: 011 41525361, E-mail: alliance.intgd@rediffmail.com

Web: www.aiml.in

NOTICE

Notice is hereby given that in terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 10th February, 2016 at 2.30 p.m. at its registered office at New Delhi inter alia to consider and approve the Un-audited Financial Results for the Quarter ended 31st December, 2015.

Further, the Company has decided that the closure of trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 would commence from February 3rd, 2016 and the trading window shall remain closed till the completion of second trading day after the announcement of Financial Results of the Company i.e. close of trading hours of February 12th, 2016 (both days inclusive).

Place: New Delhi

Date: 02.02.2016

By Order of the Board
For **ALLIANCE INTEGRATED METALIKS LIMITED**

Sd/-
Mahesh Ochani
Director