

ALLIANCE INTEGRATED METALIKS LIMITED

CIN: L65993DL1989PLC035409

Regd. Off.: 910, Ansal Bhawan, 16, K G Marg, New Delhi - 110001

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NOTICE

With reference to earlier announcement dated 23rd May, 2018, regarding meeting of Board of Directors of the Company, and pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors of the Company was scheduled to be held on Wednesday, May 30, 2018, **is now postponed and rescheduled to be held on Friday, the 08th June, 2018, *inter alia***, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2018.

The said Notice may be accessed on the website of BSE <http://www.bseindia.com/>.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015, issued by Securities Exchange Board of India (SEBI) and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the code, from 23rd May, 2018 till the expiry of 48 hours from the date the said Audited Financial Results are made public.

For Alliance Integrated Metaliks Limited

Sanjiv Bhasin

Director

DIN: 01119788

Place: New Delhi

Date: 30.05.2018