



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : 910, Ansal Bhawan, 16, K. G. Marg, Delhi-110 001 INDIA
Tel. : +91-11-41525361 E-mail : alliance.intgd@rediffmail.com Web.: www.aiml.in
CIN : L65993DL1989PLCO35409

NOTICE

Notice is hereby given that in terms of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2017 to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2016.

Further, with reference to the above, we also wish to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the securities of the Company shall remain closed for all the Key Managerial Personnel (KMP), Directors and Others, from February 07, 2017 till February 15, 2017 (both days inclusive).

The said notice is also available on the Company's website www.aiml.in and website of the stock exchange www.bseindia.com.

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

Place: New Delhi
Date: 06.02.2017



Shagun Bajpai
Shagun Bajpai
Company Secretary