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Ref. No.: AIML/BSE/2019-20

Date: October 01, 2019

То

The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001

Scrip code: 534064

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019, we would like to inform you that, the Trading Window for dealing in the securities of the Company shall remain closed from 1st October, 2019 for the Officers, Designated Employees and Connected Persons till 48 (Forty Eight) hours after the declaration of Financial Results for the quarter ended September 30, 2019.

Further, the date of the Board Meeting for declaration of financial results for the Quarter ended September 30, 2019 will be intimated in due course.

Accordingly, all the above Designated Persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking you,

Yours Faithfully, For ALLIANCE INTEGRATED METALIKS LIMITED

For Alliance Integrated Metaliks Ltd.

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SAURABH KUMAR JAIN COMPANY SECRETARY