ALLIANCE INTEGRATED METALIKS LIMITED

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CIN: L65993DL1989PLC035409

Ref. No.: AIML/BSE/2020-21

Date: September 30, 2020

To.

The Manager
Listing Department
BSE Limited,
Phiroze Jee jee bhoy Towers,
Dalal Street, Mumbai - 4000 01

Scrip Code: 534064

Sub: Intimation of Closure Of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, 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, 2020 for the Officers, Designated Persons and Connected Persons till 48 (Forty Eight) hours after the declaration of Unaudited Financial Results for the Quarter and half year ended on September, 30, 2020.

Further, the date of the Board Meeting for declaration of Unaudited Financial Results for the quarter and half year ended on September 30th, 2020, will be intimated in due course.

Accordingly all Officers, Designated Persons and Connected Persons are hereby advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the same on your records.

Thanking You Yours Faithfully,

For Alliance Integrated Metaliks Limited

Saurabh Kumar Jain Company Secretary