

ALLIANCE INTEGRATED METALIKS LIMITED
Regd Off:- 910, ANSAL BHAWAN, 16, K.G. MARG, NEW DELHI- 110001
[Tel:- 011-41525361](tel:011-41525361)
Email:alliance.intgd@rediffmail.com **Web:** www.aiml.com
CIN: - L65993DL1989PLC035409

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 Tuesday, **28th November, 2017** inter alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2017.

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

For the above purpose, the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015 remain closed for Key Managerial Personnel (KMP), directors and other designated employees of the Company from 23rd November, 2017 and shall continue until the beginning of 48th hour after the public announcement of the Un-Audited Financial Results are made.

For Alliance Integrated Metaliks Limited

Place: New Delhi
Date: 22.11.2017

Mahesh Ochani
(Director)
DIN: 01199650