



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

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

June 20, 2020

To

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

Scrip code: 534064

Sub.: Intimation of Board Meeting Scheduled to be held on June 29, 2020

Dear Sir/Madam,

Pursuant to the Regulation 29 and other relevant Regulations, if any of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Monday, 29th day of June, 2020, inter alia, to consider, approve and take on record the Standalone Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2020.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter and Year ended on March 31, 2020.

The said Notice may be accessed on the Company's website at <https://www.aiml.in/> and the website of BSE <http://www.bseindia.com/>.

Please take the above on record.

Thanking You,

Yours faithfully

For **Alliance Integrated Metaliks Limited**

Sd/-

Saurabh Kumar Jain
Company Secretary