

ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office: D-15, Pamposh Enclave, Greater Kailash-I, New Delhi-110048
Tel.: +91-11-45210051, E-mail: alliance.intgd@rediffmail.com Web: www.aiml.in
CIN: L65993DL1989PLC035409

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

September 23, 2020

To

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

Scrip code: 534064

Sub.: Intimation of Shifting of Registered Office of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the board of the directors in its meeting held on today i.e. 23^{rd} September, 2020 has approved the shifting of the registered Office of the Company from D-15, Pamposh Enclave, Greater Kailash-1, New Delhi-110048 to 5th Floor, Unit No. 506, Building No. 57, Manjusha Building, Nehru Place, New Delhi-110019 w.e.f. September 23, 2020.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Alliance Integrated Metaliks Limited

Saurabh Kumar Jain Compnay Secretary