ALLIANCE INTEGRATED METALIKS LIMITED

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CIN: L65993DL1989PLC035409

Ref. No.: AIML/BSE/2019-20 Date: March 31, 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 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 April, 2020 for the Officers, Designated Employees and Connected Persons till 48 (Forty Eight) hours after the declaration of Audited Financial Results for the quarter and year ended on March 31, 2020.

Further, the date of the Board Meeting for declaration of Audited financial results for the quarter and Year ended on March 31, 2020 will be intimated in due course.

Accordingly all Officers, Designated Employees 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

Sd/-Saurabh Kumar Jain Company Secretary