



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/2019-20

November 05, 2019

To

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

Scrip code: 534064

Sub.: Notice of Board Meeting to be held on November 13, 2019

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 Wednesday, 13th day of November, 2019, inter alia, to consider, approve and take on record the Standalone Un-audited Financial Results for the Quarter and Half Year ended on September 30, 2019.

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 Half Year ended on September 30, 2019.

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 and inform the members accordingly.

Thanking You,

Yours faithfully

For Alliance Integrated Metaliks Limited

Saurabh Kumar Jain
Company Secretary

