



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/2019-20

February 07, 2020

To

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

Scrip code: 534064

Subject: Intimation of Postponement of Board Meeting and rescheduled on February 14, 2020

Dear Sir/ Madam,

With reference to the earlier announcements dated February 03, 2020, pursuant to Regulation 29(1)(a) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on February 11, 2020 is now postponed and re-scheduled to be held on Friday, February 14, 2020, inter alia, to consider, approve and take on record the Un-Audited Standalone Financial Results of the Company for the Quarter and Nine Months ended on December 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 Nine Months ended on December 31, 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

