



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

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

August 13, 2020

To

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

Scrip code: 534064

Sub.: Intimation of Postponement of Board Meeting and rescheduled on August 18, 2020 and Closure of Trading Window

Dear Sir/Madam,

With reference to the earlier announcements dated August 11, 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 re-scheduled to be held on August 13, 2020 i.e. today is now postponed and further re-scheduled to be held on Tuesday, August 18, 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

Bhawani Prasad Mishra

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Director

Din: 07673547