



# ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : D-15, Pamposh Enclave, Greater Kailash-I, New Delhi-110048  
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CIN : L65993DL1989PLC035409

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

August 28, 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 September 04, 2020 and Closure of Trading Window**

Dear Sir/Madam,

With reference to the earlier announcements dated August 20, 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 28, 2020 i.e. today is now postponed and further re-scheduled to be held on Friday, September 04, 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 and other business.

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

**Daljit Singh Chahal**  
Whole time Director  
Din:03331560