



# ALLIANCE INTEGRATED METALIKS LIMITED

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Ref: AIML/BSE/2017-18

Date: February 21, 2018

The Manager  
Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001

**SECURITY CODE: 534064**

**Subject: Postponement of the Board Meeting to be held on 23<sup>rd</sup> February, 2018**

Dear Sir,

With reference to the earlier announcement/intimation dated 20<sup>th</sup> February, 2018, pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that, due to unavoidable circumstances, the Meeting of Board of Directors is postponed and rescheduled to be held on Friday, the 23<sup>rd</sup> February, 2018, inter alia, consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2017.

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company until the beginning of 48<sup>th</sup> hour after the public announcement of the Un-audited Financial Results are made.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully

For Alliance Integrated Metaliks Limited

Authorized Signatory