



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : 5th Floor, Unit No 506, Building No 57, Manjusha Building,
Nehru Place, New Delhi - 110019
Tel: +91-11-40517610, **E-mail :** alliance.intgd@rediffmail.com **Web :** www.aiml.in
CIN : L65993DL1989PLC035409

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

February 18, 2021

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

Scrip code: 534064

Sub.: Intimation of Board Meeting Scheduled to be held on February 26, 2021

Dear Sir/Madam,

Pursuant to the Regulation 29 (1) (a) 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 M/s Alliance Integrated Metaliks Limited scheduled to be held on Friday, 26th day of February, 2021, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2020 and other business(s).

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, 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

Saurabh Kumar Jain
Company Secretary