



# ALLIANCE INTEGRATED METALIKS LIMITED

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**Tel.:** +91-11-45210051, **E-mail :** alliance.intgd@rediffmail.com **Web :** www.aiml.in  
**CIN :** L65993DL1989PLC035409

**Ref: AIML/BSE/2019-20**

**August 12, 2019**

**To**

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

**Security Code: 534064**

**Subject: Intimation of Postponement of Board Meeting and rescheduled on August 14, 2019**

Dear Sir/ Madam,

With reference to the earlier announcement dated August 02, 2019, pursuant to Regulation 29 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 12<sup>th</sup> August, 2019 *i.e today* is now postponed and re-scheduled to be held on Wednesday, 14<sup>th</sup> August, 2019, inter alia, to consider, approve and take on record the standalone un-audited Financial Results of the Company for the Quarter ended on June 30, 2019.


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 ended June 30, 2019.

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

