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

February 13, 2021

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

## Scrip Code: 534064

## <u>Sub.: Disclosure of reasons for delay in submission of Financial Results for the Quarter and Nine</u> <u>Months ended 31<sup>st</sup> December, 2020, pursuant to the SEBI Circular CIR/CFD/CMD1/142/2018 dated</u> <u>19<sup>th</sup> November, 2018</u>

## Dear Sir/Madam,

We refer to our earlier letter dated November 07, 2020 regarding "Disclosure of reason for delay in submission of Financial Results for the Quarter ended 30th June, 2020 and Quarter and Half Year ended 30th September, 2020", wherein the Company submitted its reason for delay in submission of financial Results.

Further, in terms of Regulation 33(3) of the SEBI (LODR) Regulations, 2015, Alliance Integrated Metaliks Limited (the "Company") is obliged to submit and/or publish the financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2020 on or before 14<sup>th</sup> February, 2021.

However, the Company is not in a position to publish the said results in a timely manner. Therefore, in compliance with the SEBI circular dated 19th November, 2018, the Company would like to furnish the reasons for delay in publishing of financial results as under:

As a result and consequence of the outbreak of the Wuhan Virus (**COVID-19**) **pandemic**; it became challenging for the management as well as other senior officials of the Company to conclude and finalise the results of "Alliance Integrated Metaliks Limited" on time since most of the employees were working remotely and faced difficulty in coordination, access to data and office infrastructure & facilities. It thus made it difficult to complete various tasks on a timely basis and closure of various applicable audits. Therefore, due to delayed submission of Financial Results of 31<sup>st</sup> March, 2020 and 30<sup>th</sup> June, 2020, it has become difficult for the Company to complete the subsequent results on timely basis.

But we would also like to inform that the company has submitted the June Quarter results on 11<sup>th</sup> November, 2020 as a result of which the September Quarter results also got delayed. However, the Company is ready with the financial results for the quarter and half year ended 30th September, 2020 and is conducting its Board meeting very soon. The Company shall also endeavour to disseminate the results for quarter and nine months ended 31st December, 2020 as early as possible.



Works : Near Vill. Sarai Banjara, P.O. Basantpura, Rajpura, Punjab-140 401 (India)

It is submitted that due to the Wuhan Virus pandemic (COVID-19), the governance become difficult and cumbersome for the Corporates to manage. Despite this, we have tried our best to follow the compliances in true letter and spirit.

In view of above you are hereby requested to condone the delay and provide relaxation from penal provisions for and on account of delay in submission of results.

We request your good office to consider our submission favourably and oblige.

Thanking You,

Yours faithfully For Alliance Integrated Metaliks Limited

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Saurabh Kumar Jain Company Secretary