

ALLIANCE INTEGRATED METALIKS LIMITED

CIN: L65993DL1989PLC035409

Regd. Off.: 910, Ansal Bhawan, 16, K G Marg, New Delhi - 110001

Phone: +91-11-41525361, **E-mail:** alliance.intgd@rediffmail.com; **Website:** www.aiml.in

POSTPONEMENT OF BOARD MEETING

Notice is hereby given that in terms of Regulation 29 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to unavoidable circumstances, a Meeting of Board of Directors which was scheduled to be held on 12th November, 2018 is now postponed and rescheduled to be held on Wednesday, the 14th November, 2018, inter alia, consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended September 30, 2018.

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/>.

It is also informed that in terms of Prohibition of Insider Trading Regulations, 2015, issued by Securities and Exchange Board of India (SEBI) and Company's Code of Conduct for prevention of Insider Trading the Trading Window for dealing in the securities of the Company shall remain closed for Key Managerial Personnel (KMP), directors, designated employees of the Company and other connected persons covered under the code from November 01, 2018 till the expiry of 48 hours from the date the said Financial Results are made public.

For Alliance Integrated Metaliks Limited

Sanjiv Bhasin
Chairman
DIN: 01119788

Place: New Delhi
Date: 12.11.2018