

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

NOTICE

Notice is hereby given that in terms of Regulation 29 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on Wednesday, the 13th day of February, 2019, inter alia, to consider, approve and take on record the Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 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 January 31, 2019 till the expiry of 48 hours from the date the said Financial Results are made public.

For Alliance Integrated Metaliks Limited

Mahesh Ochani

Director

DIN: 01199650

Place: New Delhi

Date: 31.01.2019