



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

Ref: AIML/BSE/2021-22

November 12, 2021

To

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

Security Code: 534064

Sub: Intimation of Postponement of Board Meeting and rescheduled on November 13, 2021 and update on closure on trading window

Ref: pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

With reference to the earlier announcement dated November 08, 2021 and further announcement dated November 11, 2021, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was re-scheduled to be held on November 12, 2021 *i.e today* is now further postponed and re-scheduled to be held on tomorrow i.e. Saturday, November 13, 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, 2021 and other business(s).

In accordance with the applicable Regulations of SEBI (PIT) Regulations, 2015, the 'Trading Window' for dealing in Equity Shares of the Company was closed from October 1, 2021 till 48 hours after the submission of Unaudited Financial Results, for quarter and half year ended on September 30, 2021 to the Stock Exchanges pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE clarification vide Circular no. LIST/COMP/01/2019-20 and in accordance with Company's Code of Conduct. The same will also be intimated to all the Designated Person(s) of the Company.

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/>.

Thanking You,

Yours faithfully

For Alliance Integrated Metaliks Limited


Saurabh Kumar Jain
Company Secretary

