



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : 5th Floor, Unit No 506, Building No 57, Manjusha Building,
Nehru Place, New Delhi - 110019
Tel.: +91-11-40517610, **E-mail :** alliance.intgd@rediffmail.com **Web :** www.aiml.in
CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/2021-22

June 30, 2021

To

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

Scrip code: 534064

Sub.: Intimation of Postponement of Board Meeting and rescheduled on July 05, 2021

Dear Sir/Madam,

With reference to the earlier announcements dated June 23, 2021 pursuant to Regulation 29(1)(a) 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 Wednesday, June 30, 2021 i.e. today is now postponed and further re-scheduled to be held on Monday, July 05, 2021, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2021 and other business(s).

Further, 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 was closed for all the Officers and Designated Persons from April 01, 2021 till 48 (Forty-Eight) hours after the declaration of Audited Financial Results for the Quarter and Year ended on March 31st, 2021 in normal circumstances. However, in respect to quarter ended June 30, 2021 the trading window would again close from July 01, 2021. Hence, there would be no re-opening of the trading window which shall stand remain closed from July 01, 2021 till 48 (Forty-Eight) after the declaration of the Un-audited Financial Results for the Quarter ended June 30, 2021.

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/>.

Please take the above on record.

Thanking You,

Yours faithfully

For Alliance Integrated Metaliks Limited

Saurabh Kumar Jain
Company Secretary

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