



# 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

**November 08, 2021**

**To**

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

**Scrip code: 534064**

**Sub.: Intimation of Board Meeting Scheduled to be held on November 11, 2021 and update on closure of Trading Window**

**Dear Sir/Madam,**

Pursuant to the Regulation 29 and other relevant Regulations, if any of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the M/s Alliance Integrated Metaliks Limited scheduled to be held on **Thursday, November 11, 2021**, inter alia, to consider, approve and take on record the Unaudited 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 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/>.

Please take the above on record.

Thanking You,

Yours faithfully

For **Alliance Integrated Metaliks Limited**

*Saurabh Kumar Jain*

**Saurabh Kumar Jain**  
Company Secretary

