



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

January 25, 2022

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 February 04, 2022 read with intimation dated January 19, 2022

Dear Sir/Madam,

In Continuation to our earlier intimation dated January 19, 2022 regarding to intimation of meeting of the board of directors of the Company, which was scheduled to be held on Friday, February 04, 2022, to consider and approve the proposal for sub-division (split) of the equity shares of Rs.10/- each of the Company and other business(s).

We hereby further inform you that in the same meeting Board of directors of the company shall also approve the Unaudited Financial results of the company for the quarter and nine months ended on December 31, 2021.

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 January 1, 2022 till 48 hours after the submission of Unaudited Financial Results, for quarter and nine months ended on December 31, 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

Daljit Singh Chahal
Wholetime Director
DIN: 03331560

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