



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

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

September 02, 2021

To

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

Scrip code: 534064

Sub.: Intimation of 32nd Annual General Meeting, Book Closure and Cut-off date for E-voting

Dear Sir/Madam,

We wish to inform you that the 32nd Annual General Meeting (AGM) of the Company will be held on Tuesday, September 28, 2021 at 3.30 PM through Video Conference ('VC')/Other Audio Visual Means ('OAVM').

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company Shall remain closed from September 22, 2021 to September 28, 2021 (both days inclusive)

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, the 21st September, 2021 as Cut-Off date to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 32nd Annual General Meeting of the Company. The Company would be availing e-voting services of CDSL. Remote E-voting period shall commence from Saturday, September 25, 2021 (9:00 a.m. IST) and will end on Monday, September 27, 2021(5:00 p.m. IST).

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Alliance Integrated Metaliks Limited

Saurabh Kumar Jain
Company Secretary

