



# 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**

**July 05, 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 14, 2021**

**Dear Sir/Madam,**

With reference to the earlier announcements dated June 30, 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 Monday, July 05, 2021 i.e. today is now postponed and further re-scheduled to be held on Wednesday, July 14, 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**