



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

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

August 11, 2021

To

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

Scrip code: 534064

Sub.: Outcome of the Board Meeting held today i.e. August 11, 2021

_Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Wednesday, August 11, 2021 has inter-alia considered, noted and approved the following matters:

1. Un-audited Financial Results of the Company for the Quarter ended on June 30, 2021(Copy Enclosed).
2. Limited Review Report on the aforesaid Financial Results of the Company for the Quarter ended on June 30, 2021(Copy Enclosed).
3. The Board considered and approved the following revised policies/codes:
 - a) Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons;
 - b) Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (with the 'Policy for determination of legitimate purposes' and the 'Policy and procedures for inquiry in case of leak or suspected leak of Unpublished Price Sensitive Information (UPSI)' being a part of the Code itself);
 - c) Code of Conduct – Applicable to all Directors & Senior Management Personnel;
 - d) Policy on Related Party Transactions;
 - e) Policy for Determining Material Subsidiary;
 - f) Archival Policy;
 - g) Policy on Preservation, Control and Destruction of Documents;
 - h) Vigil Mechanism/ Whistle Blower Policy.
 - i) Policy for Determining of Material Events
 - j) Terms & Condition of appointment of ID

The same shall also be available at the website of the Company i.e. www.aiml.in/investor/corporate-governance, wherever required.

Further, we would also like to inform that the Company will publish the Un-audited Financial Results of the Company for the Quarter ended June 30, 2021, in the newspapers in terms of Regulation 47(1)(b) of SEBI (LODR), Regulations, 2015 and shall also be available at the website of the Company i.e. www.aiml.in and will also be available on the website of the Stock Exchange namely BSE Limited (www.bseindia.com).

The Board Meeting was commenced at 06:00 PM and concluded at 06:36 PM.

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

Thanking you

For Alliance Integrated Metaliks Limited



Saurabh Kumar Jain
Company Secretary