

ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : 5th Floor, Unit No 506, Building No 57, Manjusha Building, Nehru Place, New Delhi - 110019

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CIN: L65993DL1989PLC035409

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

March 03, 2022

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

Scrip code: 534064

<u>Sub.: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 42(2) of the SEBI (LODR) Regulations, 2015, as amended, we wish to inform you that the company has fixed **Wednesday**, **March 16**, 2022 as the "Record date" for determining eligibility of members for the purpose of sub-division of each equity share of face value of Rs.10/- each into ten (10) equity shares of face value of Rs.1 /- each.

Symbol/ Security Code	Type of Security	Book Cl (both inclusive)	osure days Record Date	Purpose
2		From To		
534064	Equity	N.A.	Wednesday, March16, 2022	Determining eligibility of members for the purpose of sub- division of each equity share of face value of Rs. 10/- each into ten (10) equity shares of face value of Rs. 1/- each

We further agree to ensure that the time gap between the two record dates will at least be 30 days.

Please take the above on record.

Thanking You,

Yours faithfully

For Alliance Integrated Metaliks Limited

Saurabh Kumar Jain

Company Secretaris & Compliance Office at a, P.O. Basantpura, Rajpura, Punjab-140 401 (India)