



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

February 08, 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 14, 2022 and update on closure of Trading Window

Dear Sir/Madam,

Pursuant to the Regulation 29 and other relevant Regulations, if any of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the M/s Alliance Integrated Metaliks Limited scheduled to be held on **Monday, February 14, 2022**, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2021 and other business(s).

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 01, 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**


Saurabh Kumar Jain
Company Secretary

