

**Ref. No.:** AIML/BSE/2022-23

**September 07, 2022**

**To**

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

**Scrip code: 534064**

**Sub.: Intimation of 33<sup>rd</sup> Annual General Meeting, Book Closure and Cut-off date for E-voting**

Dear Sir/Madam,

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 12.30 PM (IST) 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 23, 2022 to September 29, 2022 (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 22<sup>nd</sup> September, 2022 as Cut-Off date to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 33<sup>rd</sup> Annual General Meeting of the Company. The Company would be availing e-voting services of CDSL. Remote E-voting period shall commence from Monday, September 26, 2022 (9:00 AM IST) and ends on Wednesday, September 28, 2022 (5:00 PM 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

