



# 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/2022-23**

**December 06, 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 December 09, 2022**

Dear Sir/ Madam,

In terms of Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, December 09, 2022, *inter alia*, to seek approval for raising of funds by way of issuance of Non-Convertible Debentures.

This intimation is also being uploaded on the Company's website at <https://www.aiml.in/> and the website of BSE <http://www.bseindia.com/>.

Thanking you

For **Alliance Integrated Metaliks Limited**

**Daljit Singh Chahal**  
**Wholetime Director**  
**DIN:03331560**