



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

January 25, 2023

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 03, 2023

Dear Sir/Madam,

Pursuant to the Regulation 29 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 **Friday, February 03, 2023**, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2022 and other business(s).

Further, in continuation to our letter dated December 27, 2022 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after the submission of Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2022, for all the Designated Persons of the Company and their Immediate Relatives.

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**

Daljit Singh Chahal
Wholetime Director
DIN: 03331560

Works : Near Vill. Sarai Banjara, P.O. Basantpura, Rajpura, Punjab-140 401 (India)