



ALLIANCE INTEGRATED METALIKS LIMITED

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Tel.: +91-11-40517610, **E-mail :** alliance.intgd@rediffmail.com **Web :** www.aiml.in
CIN : L65993DL1989PLC035409

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

February 17, 2023

To,

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

Scrip code: 534064

Sub.: Intimation of Strategic Committee Meeting Scheduled to be held on February 22, 2023

Dear Sir/ Madam,

Pursuant to the Regulation 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our announcement dated December 09, 2022, a meeting of the Strategic Committee of the Board of Directors of the Company will be held on **Wednesday, February 22, 2023**, inter alia to consider and approve the terms and conditions and other matters in relation to the offer of Unlisted, Secured, Unrated, Redeemable, Non-Convertible Debentures (NCDs) on private placement basis for Tranche III.

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
Wholtime Director
DIN:03331560