



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

September 01, 2022

To

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

Scrip code: 534064

Sub.: Intimation of Postponement of Board Meeting and rescheduled on September 08, 2022 and closure of Trading Window

Dear Sir/Madam,

With reference to the earlier announcements dated August 12, 2022, pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on September 01, 2022 i.e. today is now postponed and further re-scheduled to be held on Thursday, September 08, 2022, inter alia, to consider and approve the variation in the terms of 1% Redeemable Non-Convertible Non-Cumulative Preference Shares and other business(es).

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be remain closed for all Designated Persons and their immediate relatives, from 12th August, 2022 till 48 (Forty-Eight) hours after the conclusion of Board Meeting.

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