



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 09, 2022

To

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

Scrip code: 534064

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref.: Prior intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated December 06, 2022

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors at its meeting held today, i.e., December 09, 2022, have approved raising of funds by way of issuance of Unlisted, Secured, Unrated, Redeemable, Non-Convertible Debentures (NCDs) of an amount upto Rs. 40/- crores (Rupees Forty Crores only) in one or more tranches on a private placement basis to eligible investors.

The aforesaid Non-Convertible Debentures shall be within the borrowing limits applicable to the Company under Section 180 (1) (C) of the Companies Act, 2013.

The Board of Directors has empowered and authorized the Strategic Committee of the Board of Directors to determine the detailed terms and conditions of the NCDs issue and take all necessary steps, incidental, consequential, relevant or ancillary thereof in connection with the proposed NCDs issue in one or more tranches.

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 3:45 p.m.

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/>.

Please take the above on record.

Thanking you

For Alliance Integrated Metaliks Limited

Daljit Singh Chahal
Wholetime Director
DIN:03331560

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