



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/2023-24

Date: July 24, 2023

To,

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

Scrip code: 534064

Sub.: Prior Intimation of Board Meeting Scheduled to be held on Monday, 31st July, 2023 and update on closure of Trading Window

Dear Sir/Madam,

In Continuation to our earlier announcement dated 12th July, 2023 We wish to further inform you that pursuant to Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 31st July, 2023** inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company along with the Limited Review Report for the Quarter ended on 30th June, 2023 and other business(s).

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 will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty-Eight) hours after the declaration of Un-Audited Financial Results along with Limited Review Report for the Quarter ended on 30th June, 2023.

The said Notice can be accessed on the Company's website at <https://www.aiml.in/> and on the website of BSE <http://www.bseindia.com/>.

You are requested to take the same on your records.

Thanking You,

Yours faithfully

For **Alliance Integrated Metaliks Limited**

Malti Devi

Company Secretary & Compliance Officer