



ALLIANCE INTEGRATED METALIKS LIMITED

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

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

Date: July 12, 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,

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations 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 and approve the variation in the terms of conversion of fully paid 1% Redeemable Non-Convertible Non-Cumulative Preference Shares into Equity Shares and allotment of Equity Shares upon Conversion of preference shares.

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 closed for all Designated Persons 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/>.

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