

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

Date: March 30, 2023

To,

The Manager Listing Department BSE Limited, Phiroze Jee jee bhoy Towers, Dalal Street, Mumbai - 4000 01

Scrip Code: 534064

Sub: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, read with BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019, we would like to inform you that, the Trading Window for dealing in the securities of the Company shall remain closed from 1st April, 2023 till 48 (Forty-Eight) hours after the declaration of Audited Financial Results for the Quarter and Year ended on 31st March, 2023.

Further, the date of the Board Meeting for declaration of Audited Financial Results for the Quarter and Year ended on 31st March, 2023, will be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives are hereby advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the same on your records.

Thanking You Yours Faithfully,

For Alliance Integrated Metaliks Limited

Daljit Singh Chahal Wholetime Director DIN: 03331560