Regd. Office: DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017
Tel.: +91-11-40517610, E-mail: alliance.intgd@rediffmail.com, Website: www.aiml.in
CIN: L65993DL1989PLC035409

Ref. No.: AIML/BSE/2023-24 Date: 28th December, 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, as aread with BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019, and SEBI Circular No. SEBI/HO/ISD/ISD-PoD2/P/CIR/2023/124 dated July 19, 2023 we would like to inform you that, the Trading Window for dealing in the securities of the Company shall remain closed from 01st January, 2024 till 48 (Forty-Eight) hours after the declaration of Un-Audited Financial Results for the Quarter and Nine months ended on 31st December, 2023.

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.

Further, the date of the Board Meeting for declaration of Un-Audited Financial Results for the Quarter and Nine months ended on 31st December, 2023 will be intimated in due course.

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

Works: Near Vill. Sarai Banjara, P.O. Basantpura, Rajpura, Punjab-140 401 (India)