



# ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/14/2024-25

Date: May 29, 2024

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 under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 01<sup>st</sup> June, 2024**, inter alia, to consider and recommend a proposal for Declaration of Bonus Shares to the Equity Shareholders of the Company, subject to the approval of shareholders.

We, further, wish to inform you that pursuant to the Company's Code of Conduct to Regulate, Monitor, and Report trading in the securities of the Company ("Code") as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for trading in the shares of the Company was already closed from 01st April, 2024 and shall remain closed till Monday, 03rd June, 2024 (both days inclusive).

The above information is also available 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,

Yours faithfully

For **Alliance Integrated Metaliks Limited**

**Malti Devi**  
**Company Secretary and Compliance Officer**