



# ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/04/2024-25

Date: 25<sup>th</sup> April, 2024

To,  
The Secretary  
BSE Limited  
1st Floor, New Trading Wing, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai-400001

Security Code No.: 506134

**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,

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 01<sup>st</sup> May, 2024** inter alia, to consider and evaluate a proposal for raising of funds by way of issue of equity shares, convertible securities and / or any other eligible securities, on a rights / preferential basis or any other permissible mode / and / or combination thereof as may be considered appropriate, subject to all such regulatory / statutory approvals as may be required.

Further to our communication dated March 27, 2024 and pursuant to the Company's code of Internal Procedures and Conduct to regulate, monitor and report trading by insiders and the SEBI (Prohibition of Insider Trading) Rules, 2015 the trading window was closed from 01st April, 2024 and shall remain closed till 48 (FortyEight) hours after the declaration of Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024.

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