ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : 5th Floor, Unit No 506, Building No 57, Manjusha Building, Nehru Place, New Delhi - 110019
Tel.: +91-11-40517610, **E-mail :** alliance.intgd@rediffmail.com **Web :** www.aiml.in
CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/2021-22 **August 03, 2021**

To
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 534064

Sub.: Intimation of Board Meeting Scheduled to be held on August 11, 2021 and update on closure of Trading Window

Dear Sir/Madam,

Pursuant to the Regulation 29 (1) (a) and other relevant Regulations, if any of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the M/s Alliance Integrated Metaliks Limited scheduled to be held on **Wednesday, August 11, 2021**, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2021 and other business(s).

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 will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter ended on June 30, 2021.

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/.

Please take the above on record.

Thanking You,

Yours faithfully
For Alliance Integrated Metaliks Limited

Saurabh Kumar Jain
Company Secretary

ALLIANCE INTEGRATED METALIKS LTD. NEW DELHI