



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

11th May, 2016

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Security Code: 534064

Subject: Notice of Board Meeting Under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the company is scheduled to be held on Saturday, 28th May, 2016 at 03.30 p.m. at the Registered Office of the Company, inter-alia to consider and approve the Audited Financial Results for the Quarter and year ended 31st March, 2016.

Further, the Company has decided that the closure of trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 would commence from Thursday, May 12th, 2016 and the trading window shall remain closed till the completion of second trading day after the announcement of Financial Results of the Company i.e. close of trading hours of Tuesday, May 31st, 2016 (both days inclusive).

You are requested to kindly take the same on record and oblige.

For ALLIANCE INTEGRATED METALIKS LIMITED

(Prerna Wadhwa)
Company Secretary