



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

5th December, 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 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th December, 2016** at 3:00 p.m. inter-alia to consider and approve the Un-audited Financial Results for the quarter and half year ended **30th September, 2016**.

Further, the Trading Window shall pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company from **6th December, 2016** and shall continue until the beginning of 25th hour after the public announcement of the Un-audited Financial Results are made.

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

For ALLIANCE INTEGRATED METALIKS LIMITED

Shagun Bajpai
05/12/2016

(Shagun Bajpai)
Company Secretary