



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

June 23, 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 June 30, 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, 30th day of June, 2021**, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2021 and other business(s).

The trading window for dealing in the Company's shares for insiders which closed on Thursday 1st April 2021 would have in the normal circumstances reopened on Thursday 2nd July 2021. However, in respect of quarter ended June 30, 2021, the trading window would again closed on Thursday 1st July 2021. Hence, there would be no reopening of the trading window which shall remain closed again from Thursday, 1st July 2021. The reopening there after would be intimated to you, when intimation of Board Meeting for approval of quarterly results for the period ended June 30, 2021 would be sent to you.

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

Works : Near Vill. Sarai Banjara, P.O. Basantpura, Rajpura, Punjab-140 401 (India)