



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/2022-23

August 10, 2022

To

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

Scrip code: 534064

Sub.: Prior Intimation of Board Meeting Scheduled to be held on September 01, 2022 and update on closure of Trading Window

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 Board of Directors of the Company is scheduled to be held on Thursday, September 01, 2022, inter alia, to consider and approve the variation in the terms of conversion of fully paid 1% Redeemable Non-Convertible Non-Cumulative Preference Shares into Equity Shares and allotment of Equity Shares upon Conversion of preference shares.

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 shall be closed for all Designated Persons and their immediate relatives, from 12th September, 2022 till 48 (Forty-Eight) hours after the conclusion of Board Meeting.

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**

Daljit Singh Chahal
Wholtime Director

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