



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/2023-24

Date: 07th November, 2023

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

Scrip code: 534064

Sub.: Intimation of Postponement of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the earlier announcement, dated 31st October, 2023 pursuant to Regulation 29(1)(a) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Tuesday, November 07, 2023 i.e. today is now postponed and further re-scheduled to be held on Thursday, November 09, 2023, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2023 and other business(s).

Further, in continuation to our letter dated September 29, 2023 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after the submission of Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2023, for all the Designated Persons of the Company and their Immediate Relatives.

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**

Malti Devi
(Company Secretary and Compliance Officer)