



ALLIANCE INTEGRATED METALIKS LIMITED

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Tel.: +91-11-40517610, E-mail : alliance.intgd@rediffmail.com, Website : www.aiml.in
CIN : L65993DL1989PLC035409

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

Date: 03rd February, 2024

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 under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29(1)(a) read with Regulation 33 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 is scheduled to be held on **Saturday, February 10, 2024**, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter and nine months ended on December 31, 2023 and other business(s).

Further, in continuation to our letter dated December 28, 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 nine months ended on December 31, 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)