



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN: L65993DL1989PLC035409

Ref: AIML/BSE/2018-19

November 20, 2018

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

Security Code: 534064

Subject: Intimation of Postponement of Board Meeting and rescheduled on 28th November, 2018

Dear Sir,

With reference to the earlier announcement dated 14th November, 2018, pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on 20th November, 2018 *i.e today* is now postponed and re-scheduled to be held on Wednesday, the 28th November, 2018, inter alia, consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended September 30, 2018.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015, issued by Securities Exchange Board of India (SEBI) and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the code, from November 20, 2018 till the expiry of 48 hours from the date the said Financial Results are made public.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully

For Alliance Integrated Metaliks Limited


Authorized Signatory