

GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055

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Website: www.goyalaluminiums.com Tel No.: 011-49536409

September 27, 2024

To
Secretary
Listing Department
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 541152

To
Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: GOYALALUM

Dear Sir/ Ma'am

Sub: Intimation regarding closure of trading window

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and further clarification issued by the Stock Exchanges in this regard and Insider Trading Policy adopted by the Company (as amended), we wish to inform you that the "Trading Window" for dealing in securities of the Goyal Aluminiums Limited ("the Company") shall remain closed for insiders with effect from 1st October, 2024 till 48 hours after the declaration of unaudited financial results for the quarter and half year ended as on 30th September, 2024.

Therefore, all designated persons and their immediate relatives have been advised not to enter/deal in any transaction involving sale or purchase of Company's Equity Shares/Securities during the above-said period.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

You are requested to kindly take the same on record.

Thanking you

Yours Faithfully,

**For and on Behalf of
Goyal Aluminiums Limited**

**Sandeep Goyal
Managing Director & CFO
DIN: 07762515**