

# GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

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

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Tel No.: 011-49536409

Date: 31.08.2024

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.  
Scrip Code: 541152

To,  
The Manager- Listing,  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra East, Mumbai-400051  
Scrip Code : GOYALALUM

**Sub : Intimation of Book Closure and Cut-Off Date for the 08th Annual General Meeting of Goyal Aluminiums limited**

Dear Sir/Madam,

With reference to the subject cited, this is to inform that the Register of Members and the Share transfer books of the Company will remain closed from 20<sup>th</sup> September 2024 to 26<sup>th</sup> September (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on 26th September 2024 at 03.00 p.m. through Video Conference / Other Audio-Visual Means. Further, 19th September 2024 is fixed as cut-off date for e-voting in connection with the 08<sup>th</sup> Annual General Meeting of the Company.

You are requested to kindly take the same on record for your further needful.

Thanking you,  
Yours faithfully,

For Goyal Aluminiums limited

Sandeep Goyal  
Managing Director  
DIN: 07762515