

GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

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

E-mail: goyals2729@gmail.com, Website: www.goyalaluminiums.com

Tel No.: 011-49536409

Date: 05.11.2024

To,
Secretary,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Script Code: 541152

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

Dear Sir/Ma'am,

Sub: Intimation of date of Board Meeting

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("SEBI (LODR) Regulations"), Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, November 11, 2024, to consider and review the unaudited financial statements of the Company for the quarter and half year ended 30 September 2024.

The outcome of the Board meeting will be disseminated to the stock exchanges after conclusion of the Board meeting within the *stipulated time* as prescribed under SEBI (LODR) Regulations.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Company's code of conduct for insider trading and fair disclosure of unpublished price sensitive information, the Directors, Promoters, Designated Persons and Specified Connected Persons of the Company are intimated regarding the closure of the Trading Window for trading in the Company's equity shares from 1 October 2024 till 48 hours after the financial results of the Company for the quarter and half year ended 30 September 2024 become Generally Available Information.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

For and on behalf of
Goyal Aluminiums Limited

(Sandeep Goyal)
Managing Director & Chief Financial Officer
DIN: 07762515