

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: 24.01.2024

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, February 05, 2024, to consider and review the unaudited financial statements of the Company for the quarter and nine months ended as on 31 December 2023.

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 in continuation to our communication letter dated 28th December, 2023 and in terms of the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1st January, 2024 till 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended on 31.12.2023.

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