

GOYAL ALUMINIUMS LIMITED

(FORMERLY KNOWN AS ADVITIYA TRADE INDIA LIMITED)

CIN: L74999DL2017PLC314879, GST:07AAPCA3521N1ZE

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: 05.08.2023

**To,
Secretary,
Listing Department**

BSE Limited

Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street,
ssMumbai – 400 001

Scrip Code: 541152

ISIN: INE705X01026

**To,
Secretary,
Listing Department**

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Mumbai
– 400 050

Scrip Code: GOYALALUM

ISIN: INE705X01026

Dear Sir/Ma'am,

Sub: Intimation 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 Saturday, 12 August 2023, at 03:00 P.M. IST to consider and review the unaudited (standalone and consolidated) financial statements of the Company as per Indian Accounting Standards (“Ind AS”) for the quarter ended 30 June 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, 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2015, as amended and in accordance with the Company’s code of conduct for insider trading and fair disclosure of unpublished price sensitive information, the Directors, Promoters, Designated Persons and Specified Connected Persons of the Company and Associate of the Company are intimated regarding the closure of the Trading Window for trading in the Company’s equity shares from 1 July, 2023 till 48 hours after the financial results of the Company for the quarter ended 30 June 2023 becomes Generally Available Information.

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

Thanking You,

**Yours faithfully
For Goyal Aluminiums Limited**

SANDEEP

Digitally signed by
SANDEEP GOYAL

GOYAL

Date: 2023.08.05
12:32:11 +05'30'

(Sandeep Goyal)

Managing Director

DIN: 07762515