GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)
CIN: L74999DL1988PLC330668
Regd. Office: A-2/78-B, Keshav Puram, New Delhi – 110 035, India
Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, website: www.gael.co.in

Date: 29th January, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Dear Sir/Madam,

SUBJECT: Intimation of Board Meeting for approval of Unaudited Financial Statement for the quarter and nine months ended on 31st December, 2023 and closure of Trading Window

Ref: Script Code: 513309; Symbol: GOLKONDA

In Pursuant of Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of **GOLKONDA ALUMINIUM EXTRUSIONS LIMITED** is scheduled to be held on **Monday, 05th February, 2024, at 12:30 P.M.** at the Registered Office of the Company situated at **A-2/78-B, Keshav Puram, New Delhi – 110035** inter alia, to:

1. Consider, approve, and take on record the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2023.

2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 30th December, 2023, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st January, 2024 and will remain closed till 48 hours of the declaration of financial results for the quarter and nine months ended 31st December, 2023.

Please take the same on your record and acknowledge the receipt of the same.

For Golkonda Aluminium Extrusions Limited

ANAND BHARTI

Anand Bharti
Whole Time Director and CFO
DIN: 02469989