

GOYAL ALUMINIUMS LIMITED

(FORMERLY KNOWN AS ADVITIYA TRADE INDIA LIMITED)

CIN: L74999DL2017PLC314879

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

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

Tel No.: 011-49536409

08/11/2021

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

Sub: Intimation of Board Meeting to be held on 12/11/2021 at 11.30 AM at the Registered Office of the Company.

Ref.: Scrip Code: 541152

Scrip ID: GOYALALUM

Dear Sir/Madam,

With reference to the captioned subject this is to inform you that the Board Meeting of Goyal Aluminiums Limited (Formerly known as Advitiya Trade India Limited) will be held on 12th November, 2021 at 11.30 AM at the Registered Office of the Company to Consider the proposal of Migration to Main Board of NSE or BSE Limited and allied matters thereto.

FOR AND ON BEHALF OF
GOYAL ALUMINIUMS LIMITED
(FORMERLY KNOWN AS ADVITIYA TRADE INDIA LIMITED)

For Goyal Aluminiums Limited



Director

SANDEEP GOYAL
MANAGING DIRECTOR
DIN: 07762515
PLACE: DELHI