

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: 30.12.2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 513309
Symbol: GOLKONDA

Subject: Intimation of closure of Trading Window for the Quarter ended on 31st December, 2023.

Dear Sir,

We would like to inform you that pursuant to Schedule-B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with “Code of Conduct for Prevention of Insider Trading” and “Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)”, the “Trading Window” of the Company shall remain closed for trading in Company’s securities by Designated Persons, Connected Persons as defined in the aforesaid “Code of Conducts” and immediate relative thereof from **01st January, 2024** till the end of 48 hours after the declaration of Unaudited Financial Results of the company for the Quarter ended 31st December, 2023.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Quarter ended 31st December, 2023 will be intimated later in due course.

This is for your information and record.

Thanking You,
Yours Faithfully,

For and on behalf of
Golkonda Aluminium Extrusions Limited

Anand Bharti
Whole time Director & CFO
DIN: 02469989