

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.advityatrade.co

Tel No.: 011-49536409

Date: 02.11.2022

To,

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai- 400001

Dear Sir/Ma'am,

Sub: Intimation of date of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Goyal Aluminiums Limited (*Formerly Known As Advitiya Trade India Limited*) is scheduled to be held on Monday, 14th November, 2022 at the Registered Office of the Company at 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi -110055 at 04:00 P.M to consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September, 2022.

Thanking You,

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