

GOYAL ALUMINIUMS LIMITED

(Formerly Known as Advitiya Trade India Limited)

CIN: L74999DL2017PLC314879

Regd. Office: 2814/6, Ground Floor, Chuna Mandi, Paharganj, New Delhi- 110055

E-mail ID: info@advitiyatrade.co

Website: www.advitiyatrade.co

Date: 12.04.2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 541152

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051
Symbol: GOYALALUM

Sub.: Intimation of Record Date for the purpose of Sub-Division/ Split of Equity Shares of the Company pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, it is hereby informed that, the Board of Director of the Company at its Meeting held today, i.e., 12th April, 2023 has **fixed 25th April, 2023 as the "Record date"** for determining eligibility of members for the purpose of sub-division/ Split of the equity shares of the Company from face value of Rs. 10/- each fully paid-up to face value of Rs. 1/- each fully paid-up as approved by the shareholders through Postal Ballot by way of electronic means on February 15, 2023.

Symbol	Type of Security	Record date	Purpose
BSE: 541152 NSE: GOYALALUM	Fully paid-up Equity Shares	April 25, 2023	determining eligibility of members for the purpose of sub-division of the equity shares of the Company from face value of Rs. 10/- each fully paid-up to face value of Rs. 1/- each fully paid.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For and on Behalf of
Goyal Aluminiums Limited
(Formerly Known as Advitiya Trade India Limited)

Sandeep Goyal
Managing Director
DIN: 07762515