

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

Dated: 30th December, 2022

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 31st December, 2022

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of Conduct for Prevention of Insider Trading” and “Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)”, the “Trading Window” of the Company shall remain closed for trading in Company’s securities by Designated Persons,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, 2023 till the end of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2022 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 and CFO
DIN: 02469989