

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

Date: 17.04.2023

To,

**Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers 1st Floor,
Dalal Street, Mumbai- 400001
BSE Scrip Code: 541152**

**National Stock Exchange Limited,
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai – 400051
NSE Symbol: GOYALALUM**

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

Dear Sir,

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, 24th April, 2023** inter alia, to consider and approve Audited Financial Results for the quarter and Year ended as on 31st March, 2023.

In continuation to our letter dated 29th March, 2023 and in terms of the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1st April, 2023 till 48 hours after the declaration of audited Financial Results for the quarter and year ended 31.03.2023. (both days inclusive) for the purpose of announcement of aforesaid audited Financial Results, as may be considered by the Board of Directors.

This is for your information and record.

Thanking You,

For and on behalf of

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

Sandeep Digitally signed
by Sandeep Goyal
Goyal Date: 2023.04.17
17:38:10 +05'30'

**Sandeep Goyal
Managing Director
DIN: 07762515**