



ADVITIYA TRADE INDIA LIMITED



To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Subject: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Record Date for Issue of Bonus Equity Shares.

Dear Sir/Madam,

This is to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the resolution for approving Bonus Issue of equity shares was passed by the shareholders of the Company through postal ballot and remote e-voting process results of which were declared on Thursday 23rd September, 2021 the Company has fixed Thursday, 14th October, 2021 as the Record Date, for the purpose of ascertaining the eligibility of Shareholders entitled for issuance of fully paid up Bonus Shares in the ratio of 44:100 (i.e. issue of 44 (Forty Four) equity share for every existing 100 (Hundred) equity shares of Rs 10/- each.

Kindly take the same on your record.

Thanking you.

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

For Advitiya Trade India Limited

Sandeep Goyal Director
Managing Director
DIN: 07762515

Date: 29/09/2021
Place: Delhi