

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

29.10.2021

To,

The Manager,
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Dear Sir/Ma'am,

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

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors is scheduled to be held on Wednesday, 10th November, 2021 at the Registered Office of the Company at 2814/6 Ground Floor, Chuna Mandi Paharganj Central Delhi 110055 at 12:00 P.M to consider and approve the Standalone Unaudited Financial Results of the Company for the half year ended 30th September, 2021.

Thanking You,
Yours truly

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
Add: 2-B, Pocket M, Sarita Vihar
New Delhi - 110076