



ADVITIYA TRADE INDIA LIMITED



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

Dear Sir/Madam,

Subject: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Friday, 15th October, 2021.

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 including related amendments thereto an intimation is hereby given that the meeting of the Board of Directors of **Goyal Aluminiums Limited (Formerly known as Advitiya Trade India Limited)** will be held on **Friday, 15th October, 2021**, at 06:00 P.M at the registered office of the Company at 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055, inter alia, to transact the following key agenda:

1. To consider and allot the Bonus Equity Shares of Rs 10/- each in a Ratio of 44:100 i.e. Forty Four Equity Share of Rs 10/- each for every Hundred Equity Shares held of Rs 10/- each to the member eligible for such allotment as on the Record Date i.e October 14, 2021. (Allotment of Fully Paid Bonus Equity shares)

Kindly take the same on you record and oblige us.

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: 08/10/2021
Place: Delhi