

# 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](mailto:goyals2729@gmail.com), Website: [www.advityatrade.co](http://www.advityatrade.co)

Tel No.: 011-49536409

Date: 03.02.2023

To,  
The Manager,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.  
Scrip Code: 541152

To,  
The Manager- Listing,  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra East, Mumbai-400051  
Symbol: GOYALALUM

Dear Sir/Madam,

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

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 Tuesday, 14<sup>th</sup> February, 2023 at the Registered Office of the Company at 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi -110055 at 04:00 P.M to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022.

In continuation to our letter dated 30<sup>th</sup> December, 2022 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 January, 2023 till 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended 31.12.2022. (both days inclusive) for the purpose of announcement of aforesaid unaudited Financial Results, as may be considered by the Board of Directors.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking You,

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

**Sandeep Goyal**  
**Managing Director**  
**DIN:07762515**