

# GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055

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Website: [www.goyalaluminiums.com](http://www.goyalaluminiums.com) Tel No.: 011-49536409

Date: 21/05/2024

To,  
Secretary,  
Listing Department,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 541152</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra (E), Bandra Kurla Complex, Mumbai – 400051  <b>Symbol: GOYALALUM</b>
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**Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'Listing Regulations').**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2024 at 03:30 P.M., to consider and approve, *inter alia*, the Audited Standalone and Consolidated Financial Statements of the Company for the quarter and Financial Year ended on March 31, 2024, as per the requirements under Regulation 33 of the Listing Regulations.

The outcome of the Board Meeting will be disseminated to the Stock Exchange after conclusion of the Board Meeting within the prescribed time under the Listing Regulations.

Further, in continuance to our communication letter dated March 29, 2024 and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of the Designated Persons (hereinafter referred to as the 'Code'), the Trading Window for transactions in the Equity Shares of the Company has already been closed from April 01, 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and Financial Year ended on March 31, 2024, (Both days inclusive)

We request you to take the above on record and disseminate the same on your website.

Thanking You,

**For and on behalf of**  
**Goyal Aluminiums Limited**

**(Sandeep Goyal)**  
**Managing Director & Chief Financial Officer**  
**DIN: 07762515**