

GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

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

E-mail: goyals2729@gmail.com, Website: www.goyalaluminiums.com

Tel No.: 011-49536409

Date: 29.09.2023

To,
Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Script Code: 541152

Dear Sir/Ma'am,

Subject: Intimation regarding Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and further clarification issued by the Stock Exchanges in this regard, we wish to inform you that the closure period of trading window for trading in securities of the Company will be commenced from Sunday, 1 October 2023 and remain close till end of 48 hours after the declaration of unaudited financial results for the quarter & half year ended 30 September, 2023. During the closure of trading window, insiders have been advised not to deal in securities of the Company.

The date of the Board meeting of the Company for declaration of unaudited financial results for the quarter & half year ended 30 September 2023 will be intimated in due course.

You are requested to kindly take the same on record.

Thanking you

Yours Faithfully,

For and on Behalf of
Goyal Aluminiums Limited

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

To,
Secretary,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: GOYALALUM