

# GOYAL ALUMINIUMS 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.goyalaluminiums.com](http://www.goyalaluminiums.com)

Tel No.: 011-49536409

Date: 28.12.2023

To,  
Secretary,  
Listing Department  
**BSE Limited**  
Department of Corporate Services Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

To,  
Secretary,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

BSE Script Code: 541152

NSE Symbol: GOYALALUM

Dear Sir/Ma'am,

## **Subject: Intimation regarding Closure of Trading Window**

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and further clarification issued by the Stock Exchanges in this regard and Insider Trading Policy adopted by the Company (as amended), we wish to inform you that the "Trading Window" for dealing in securities of the Company i.e. Goyal Aluminiums Limited, shall remain closed for insiders with effect from 1st January, 2024 until 48 hours after the declaration of unaudited financial results for the Quarter and Nine Months ended as on 31 December, 2023.

During the closure of trading window, insiders have been communicated 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 and Nine Months ended 31 December, 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**