

# GOYAL ALUMINIUMS LIMITED

(Formerly Known As Advitiya Trade India Limited)

CIN: L74999DL2017PLC314879

Regd. Office: 2814/6, Ground Floor, Chuna Mandi, Paharganj, New Delhi-  
110055

E-mail ID: [info@advitiyatrade.co](mailto:info@advitiyatrade.co)

Website: [www.advitiyatrade.co](http://www.advitiyatrade.co)

28.12.2022

To,

**The Manager,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.**

**The Manager- Listing,  
National Stock Exchange of India Limited  
Exchange Plaza , Bandra Kurla Complex,  
Bandra East, Mumbai-400051**

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

Dear Sir/Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 13<sup>th</sup> January, 2023 at 4.00 P.M. at the registered office of the Company i.e. 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi -110055 to transact, inter-alia, consider and approve the following business:

- To consider Split of Equity shares of the Company and consequent amendment to the Capital Clause of the Memorandum of Association of the Company, subject to approval of the shareholders and other necessary approvals, to give effect the said changes.
- To consider the Appointment of Statutory Auditor to fill casual vacancy
- To discuss any other business with the permission of the Chair.

Further in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders Including Designated Persons ["Company's Code of Conduct"], the "Trading Window" for dealing in the Company's Securities shall remain closed till 15<sup>th</sup> January, 2023. The same is being informed to the designated persons in accordance with the Company's Code of Conduct.

Kindly consider this, as intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking You,

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

SANDEEP GOYAL Digitally signed by  
SANDEEP GOYAL  
Date: 2022.12.28  
16:21:32 +05'30'

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