

# GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

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

Date: 09/05/2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051  
Symbol:GOYALALUM

Scrip Code: 541152

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **Goyal Aluminiums Limited** is scheduled to be held on Wednesday, **21 May, 2025 at 4:00 PM.**, to consider and approve inter alia, the Audited standalone and consolidated Financial statements of the company for the quarter and financial year ended as on 31<sup>st</sup> March, 2025.

In continuation to our letter dated **28<sup>th</sup> March, 2025** 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 April, 2025 till 48 hours after the declaration of Audited standalone and consolidated Financial statements for the quarter and financial year ended 31<sup>st</sup> March, 2025 (both days inclusive) for the purpose of announcement of aforesaid Audited standalone and consolidated Financial statements, as may be considered by the Board of Directors.

This is for your information and record.

Thanking You,

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

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