GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi – 110 035, India Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, website: www.gael.co.in

Dated: 30th September, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 513309; Symbol: GOLKONDA

<u>Sub: Intimation of Closure of Trading Window for the quarter and half year ended 30th September, 2020</u>

Dear Sir,

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in Company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from 01st October, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter & half year ended 30th September, 2020 will be intimated later.

This is for your information and record.

Thanking you

Yours faithfully.

For and on behalf of

Golkonda Aluminium Extrusions Limited

Anand Bharti

Whole Time Director

anand Bhord

DIN: 02469989