

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

Date: 23th April, 2024

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Scrip Code: 513309
Symbol: GOLKONDA
ISIN: INE327C01031

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, this is to inform you that the meeting of the Board of Directors of **Golkonda Aluminium Extrusions Limited** is scheduled to be held on **Tuesday, 30th April, 2024** at the registered Office of the Company situated at A-2/78-B, Keshav Puram, New Delhi – 110035 to consider and approve the following matters(s):

1. To consider, approve, and take on record the **Audited Financial Results (Standalone)** of the Company for the quarter and financial year ended 31st March 2024.
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 27th March, 2024, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st April, 2024.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Audited Financial Results of the Company.

Kindly take the above information in your records.

Thanking you,
Yours faithfully,

For Golkonda Aluminium Extrusions Limited

Ashutosh Agrawal
Director
DIN: 00421089