

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: 05th February, 2024

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 513309
Symbol: GOLKONDA

Subject: Adjournment of the Board Meeting scheduled for 05th February, 2024 in accordance with the Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our intimation letter dated 29th January, 2024, this is to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Monday, 05th February, 2024 inter alia stands adjourned to next week at the same time and same venue due to non-availability of Quorum. Therefore, the Meeting of the Board of Directors of the Company is rescheduled to be held on Monday, 12th February, 2024 at 12:30 P.M. at the Registered office of the Company situated at A-2/78-B, Keshav Puram, New Delhi-110035, India to transact the following businesses:

1. Consider, approve and take on record the Unaudited Financial Results for the Quarter and nine months ended on 31st December, 2023.
2. 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 31st December, 2023, 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 January, 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 unaudited Financial Results of the Company.

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 & CFO
DIN: 02469989