

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, KeshavPuram, 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: 03rd August, 2019

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

SUBJECT: Intimation of Board Meeting for consideration of Unaudited Financial Statement for the quarter ended on 30th June, 2019 and closure of Trading Window

Ref: Script Code: 513309; Symbol: GOLKONDA

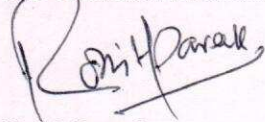
In Pursuant of Regulation 29 (1)(a) of SEBI (Listings Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of **GOLKONDA ALUMINIUM EXTRUSIONS LIMITED** is scheduled to be held on **Tuesday, 13th August, 2019, at 05:00 P.M.** at the Registered Office of the Company situated at **A-2/78-B, KeshavPuram, New Delhi - 110035** inter alia, to:

1. Consider, approve and take on record the Unaudited Financial Results for the quarter ended on 30th June, 2019.
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 01st July, 2019, 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 July, 2019. The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company from Friday, 16th August, 2019 onwards.

Please take the same on your record and acknowledge the receipt of the same.

For Golkonda Aluminium Extrusions Limited



Rohit Pareek
Compliance Officer