



ALUWIND ARCHITECTURAL LIMITED



AN ISO 9001:2015
CERTIFIED COMPANY

604, PALM SPRING CENTRE, LINK ROAD, MALAD (WEST), MUMBAI - 400 064.
Tel.: 022 35135036/37/38/39 • Email : Info@aluwind.net • Website : Www.aluwind.net
CIN No. : U74210 MH-2003PLC140090

Date : 21/05/2024

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Subject : Intimation of Notice of Board Meeting

Reference : **SEBI (LODR) Regulations, 2015**
Scrip Code : **ALUWIND**
Scrip Name : **Aluwind Architectural Limited**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation of notice is hereby given that the Meeting of the Board of Directors of the Aluwind Architectural Limited is scheduled to be held on **Wednesday, 29th May, 2024**, to transact the following business inter alia:

1. To consider and approve the audited standalone annual financial results of the Company for the half-yearly and year ended 31st March, 2024.
2. To consider any other matter with the permission of the Chair.

We also hereby inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities, the Trading Window for trading in the shares of the Company which was closed from 9th April, 2024, shall remain closed till 48 hours from the conclusion of Board meeting i.e. 31st May, 2024.

This is for the information and records purpose.

Thanking you,

Yours faithfully,
For **Aluwind Architectural Limited**

Murli Manohar Kabra
Managing Director
DIN 0017 8667