



ALUWIND ARCHITECTURAL LIMITED

REG.OFFICE: 604, Palm Spring Centre, Link Road, Malad (W), Mumbai - 400 064.

CIN : L74210MH2003PLC140090 GST : 27AAECA5798A1ZN

Tel : +022 35221987 Mob : +91 97692 8800 Email : info@aluwind.net Website : www.aluwind.net

Date: 06.11.2024

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex Bandra, East, Mumbai-400051

Scrip Code: ALUWIND

Sub Name: Aluwind Architectural Limited

Sub: Intimation of Board Meeting - Reg.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 13th day of November, 2024 to consider and approve the following business:

- a) To consider and approve the un-audited financial results of the Company for the half-year ended 30th September, 2024.
- b) To consider any other matter with the Permission of Chair.

Further, in continuation of our earlier Intimation letter dated September 30, 2024, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Code of Conduct for Prevention of Insider Trading (Code), the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, with effect from October 01, 2024 and same shall be reopen after the end of 48 hours after the results are made public.

Kindly take the same on your record.

For Aluwind Architectural Limited

Rajesh Kabra

Director

DIN: 00178688

Date: 06.11.2024

Place: Mumbai