



10/11/2022

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code – 530663 Scrip Symbol: GOYALASS

Dear Sir/ Madam,

Sub: Rescheduling of the Board Meeting to 14th November, 2022 (in continuance of Meeting held on 10th November, 2022)

Dear Sir,

With reference to the intimation dated November 02, 2022, regarding Board Meeting to be held on November 10, 2022, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on November 14, 2022, to Consider and Approve Un-audited Financial Results for the quarter and half year ended on September 30, 2022 due to some unavoidable reasons.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from October 01, 2022 till the expiry of 48 hours from the date the said financial results are made public.

We request you to kindly take note of the above in your record.

Thanking You

For Goyal Associates Limited

Nagamleshwara Vuppala
Director
DIN: 08858080