



# GOYAL ASSOCIATES LIMITED

REGISTERED OFFICE: A/208 TITANIUM CITY CENTRE NEAR SACHIN TOWER, 100FT RING ROAD,  
SATELLITE, AHMEDABAD, 380015, GUJARAT

To,  
Listing Department,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai — 400 001

Date: 27/01/2022

**Script Code: 530663**

**Sub: Intimation of Board Meeting – Unaudited Financial Results for the Third Quarter and Nine Months ending 31st December, 2021**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the provision of Regulation 29 of the Securities Exchange Board of India (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 Monday, 14th February, 2022 inter-alia to consider and approve the Un-audited Standalone Financial Results of the company for the Third Quarter and Nine Months ended 31st December 2021.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015 the trading window for dealing in securities of the Company has already been closed from 1st January, 2022 and shall remain closed till completion of 48 hours after the declaration of the financial results.

Kindly take the same on your record and acknowledge.

Thanking You

Yours Faithfully

**For Goyal Associates Limited**

*K. Durga Prasad*

**Durga Prasad  
Managing Director  
DIN: 08767473**

