



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: 28/10/2021

Script Code: 530663

Sub: Intimation of Board Meeting – Unaudited Financial Results for the Quarter and Half Year ended 30th September 2021

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 Friday, 12th November, 2021 inter-alia to consider and approve the Un-audited Standalone Financial Results of the company for the Quarter and Half year ended 30th September 2021.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st October, 2021, will reopen 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

