



02/11/2022

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

Scrip Code – 530663 Scrip Symbol: GOYALASS

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 10th November, 2022

Dear Sir,

Pursuant to Regulation 29 of 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 10th November, 2022 at the Corporate Office of the Company inter-alia to consider and approve Standalone Un-Audited Financial Results for the Quarter and Half Year ended on 30th September 2022.

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