



**Date: 16.05.2023**

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda  
Fort, Mumbai, Maharashtra - 400 001

**Scrip Code: 530663**

**Script Symbol: GOYALASS**

**Subject: Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2023.**

Dear Sir/Madam,

Pursuant to Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Goyal Associates Limited is scheduled to be held on 30<sup>th</sup> May, 2023 inter alia to consider and approve the following:

i) Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter and Year ended on 31<sup>st</sup> March, 2023.

ii) Appointment of Manager in compliance of Section 203 of Companies Act, 2013.

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 April 01, 2023 till the expiry of 48 hours from the date the said financial results are made public.

We request you to kindly take the same in your record.

Thanking You  
Yours Faithfully

**For Goyal Associates Limited**

**Nagamleshwara Vuppala**  
**Director**  
**DIN: 08858080**