



# 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

12.05.2021

**Script Code: 530663**

**Script Name: GOYALASS**

**Sub: Intimation of Board Meeting & Closure of Trading Window**

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 21<sup>st</sup> May, 2021 inter-alia to consider and approve Standalone Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2021.

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 1, 2021 till the expiry of 48 hours from the date the said financial results are made public.

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**

