



**10.02.2023**

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

**Scrip Code – 530663 Scrip Symbol: GOYALASS**

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on 10<sup>th</sup> February, 2023**

Dear Sir,

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors at its meeting held on 10th February, 2023 has inter-alia approved:

1. Unaudited Standalone Financial Results for the Quarter and Nine months ended on 31.12.2022 along with Limited Review Report of Statutory Auditors of the Company.

The time of commencement of the Board Meeting was 7:40 p.m. and the time of conclusion was 8:10 p.m.

Kindly take the same on your record.

Thanking You

**For Goyal Associates Limited**

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

Encl. A/a