



GOYAL ASSOCIATES LIMITED

Registered Office: A-407, Synergy Corporate Road, off. S G Highway, Near Vodafone House, Makarba, Ahmedabad - 380 051

Ref. GOYALASS/BSE/BM/Q-2/2020-21

10.06.2020

To,
Listing Department
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400001

GOYAL ASSOCIATES LIMITED

Script Code: 530663 Script Name: GOYALASS

Sub: Intimation of Board Meeting

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 Friday, 19th June, 2020 at the Registered office of the Company inter-alia to consider and approve Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2020.

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, 2020 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

Kamlesh Joshi

Kamlesh Joshi
Managing Director