

GVL GOYAL ASSOCIATES LIMITED

REGISTERED OFFICE: A/208 TITANIUM CITY CENTRE NEAR SACHIN TOWER, 100FT RING ROAD,
SATELLITE, AHMEDABAD, 380015, GUJARAT

Date : 21/05/2021

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai Maharashtra 400001

Scrip Code : 530663

Dear Sir / Madam

Sub : Intimation Regarding Postponement of Board Meeting

With reference to our letter dated May 12, 2021 regarding intimation of Board Meeting which is scheduled to be held on Friday i.e. today 21st May 2021 to consider and approve, inter-alia, the Audited Financial Results Standalone for the quarter and financial year ended March 31, 2021.

We hereby inform you that due to an emergency – a medical situation and ongoing COVID – 19 pandemic situations today's meeting of Board of Directors of the Company is being postponed. We shall intimate to the Stock Exchange the next date of Board Meeting in due course.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Code of Conduct of the Company the trading window shall continue to remain closed till 48 hours after conclusion of the Board Meeting.

Request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Goyal Associates Limited

K. Durga Prasad

**Durga Prasad
Managing Director
DIN : 08767473**

