

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

To, 29/12/2021

Listing Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Script Code: 530663

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from 1st January, 2022 till 48 hours after the declaration of the unaudited Financial Results for the quarter and nine months ended on 31st December, 2021.

The date of the Board Meeting for considering unaudited Financial Results will be intimated in due course.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Goyal Associates Limited

Durga Prasad Managing Director

DIN: 08767473