



**Date: 27.09.2023**

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda  
Fort, Mumbai, Maharashtra - 400 001

**Scrp Code: 530663**

**Script Symbol: GOYALASS**

**Subject: Intimation of Board Meeting to be held on 08<sup>th</sup> November, 2023.**

Dear Sir/Madam,

Pursuant to Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Goyal Associates Limited is scheduled to be held on 08<sup>th</sup> November, 2023 inter alia to consider and approve the following:

1. Un-Audited Standalone Financial Results of the Company for the Quarter and Half Year ended on 30<sup>th</sup> September, 2023.
2. To analyse the request received from one promoter to reclassify its shareholding from 'Promoter Category' to 'Public Category'.
- 3 Any other agendas as may be considered necessary with the permission of the chair.

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 October 01, 2023 till the expiry of 48 hours from the date the said financial results are made public.

We request you to kindly take the same in your record.

Thanking You

Yours Faithfully

**For Goyal Associates Limited**

**Vuppala Nagamleshwarao**  
**Director**  
**DIN: 08858080**



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