



# GOYAL ASSOCIATES LIMITED

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

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

Date: 21/06/2021

**Script Code: 530663**

**Sub: Intimation of Board Meeting**

Dear Sir,

With reference to the earlier announcements dated May 21, 2021, regarding postponement of Board Meeting pursuant to Regulation 29(1) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 29th June, 2021 inter-alia to consider and approve Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2021.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons till 48 (Forty-Eight) hours after the declaration of Financial Results for the Quarter and Year ended on 31st March, 2021.

Kindly take the same on your record and acknowledge.

Thanking You

Yours Faithfully

For Goyal Associates Limited

*K. Durga Prasad*

Durga Prasad  
Managing Director

DIN: 08767473

