



Date: 08.11.2023

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

Scrip Code: 530663

Script Symbol: GOYALASS

Subject: Intimation of Board Meeting to be held on 10th November, 2023

Dear Sir/Madam,

With reference to the intimation dated October 26, 2023, regarding Board Meeting to be held on November 08, 2023, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on November 10, 2023 due to some unavoidable reasons.

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.

Kindly take note of the same.

Thanks & Regards,

Yours Faithfully

For Goyal Associates Limited

Vuppala Nagamleshwarao
Director
DIN: 08858080