



GOYAL ASSOCIATES LIMITED

REGISTERED OFFICE: D-1014 TITANIUM CITY CENTRE NEAR SACHIN TOWER, 100FT RING ROAD, SATELLITE, AHMEDABAD, 380015, GUJARAT

Date : 09.08.2022

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

Scrp Code: 530663 Script Symbol : GOYALASS

Sub: Rescheduling of Board Meeting

Dear Sir,

With reference to the intimation dated August 01, 2022, regarding Board Meeting to be held on Tuesday, August 09, 2022, 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 Wednesday, August 10, 2022, to Consider and Approve Un-audited Financial Results for the quarter ended June 30, 2022 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 July 01, 2022, till the expiry of 48 hours from the date the said financial results are made public.

Kindly take note of the same.

Thanks & Regards,

For Goyal Associates Limited

NagamleshwaraVuppala
Director
DIN :08858080