



Date: 01.02.2024

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 14th February, 2024.

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 14th February, 2024 inter alia to consider and approve Un-Audited Standalone Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2023 and 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 January 01, 2024 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