



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: 02/08/2021

Script Code: 530663

Sub: Intimation of Board Meeting – Unaudited Financial Results for the First Quarter ended 30th June 2021

Dear Sir,

Pursuant to the provision of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company has been convened for Friday, 13th August, 2021 inter-alia to consider and approve the Un-audited Standalone Financial Results for the First Quarter ended 30th June, 2021.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st July, 2021, will reopen 48 hours after the declaration of the financial results.

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**

