



GOYAL ASSOCIATES LIMITED

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

Date: 01/08/2022

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code: 530663

Script Name: GOYALASS

Subject: Intimation of Board Meeting to be held on 09th August, 2022.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 9th August, 2022 at the Registered Office of the Company inter- alia to Consider and approve Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2022.

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 the same on your record and acknowledge it.

Thanking You,

Yours Sincerely,

For Goyal Associates Limited



Nagamleshwara Vuppala
Director
DIN : 08858080

CORPORATE OFFICE: PLOT NO 134 & 141, #6-3-347/22/6, SRI DURGA TULASI APARTMENTS, PANJAGUTTA,
HYDERABAD – 500082

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