



GOYAL ASSOCIATES LIMITED

Registered Office: A-407, Synergy Corporate Road, off. S G Highway, Near Vodafone House, Makarba,
Ahmedabad – 380 051

Ref: GOYALASS/BSE/BM/Q-3/2019-20

03.02.2020

To,
Listing Department
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400001

Script Code: 530663

Script Name: GOYALASS

Sub: Intimation of Board Meeting & Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 13th February, 2020 at the Registered Office of the Company inter-alia to consider and approve Standalone Un-audited Financial Results for the Quarter and Nine Months Period ended 31st December, 2019.

Further as per 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 January, 2020, will re-open 48 hours after the declaration of the financial results on 13th February, 2020.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Goyal Associates Limited

Kamlesh Joshi

**Kamlesh Joshi
Managing Director**

(M): 8160725471, 9925153783 E-Mail Id: info@goyalassociatesltd.com

CIN: L74999GJ1994PLC023281