



# GOYAL ASSOCIATES LIMITED

REGISTERED OFFICE : 215, SAKAR -2, NEAR ELLISBRIDGE CORNER, AHMEDABAD -380 006, GUJARAT (INDIA)  
TELE : 079-26578177 email : info@goyalassociatesltd.com Website : www.goyalassociatesltd.com  
CIN : L74999GJ1994PLC023281

Date: 06/08/2018

To  
The General Manager  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Sir/Madam,

**Sub: Intimation of Date of Board Meeting and Closure of Trading Window**

With reference to the captioned subject, this is to inform you that:

1. A meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> August, 2018 at 2.00 P.M. at the registered office of the company to consider, discuss and approve:
  - a. The unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2018.
  - b. To discuss any other matters with approval of the Chairman.
2. As per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 6<sup>th</sup> August, 2018 till the completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges. Accordingly, all the Insiders (including Directors and designated employees) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

For GOYAL ASSOCIATES LIMITED

Vinay Agrawal  
Managing Director  
DIN: 03133446

