



Goyal Salt Ltd.

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : U24298RJ2010PLC033409

Friday, November 3, 2023

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra, India

Ref: Goyal Salt Limited, Jaipur
Company Symbol: GOYALSALT, ISIN: INE0QFE01017

Sub: **Intimation of the Board Meeting to consider and approve the Financial Results for the half year ended 30th September, 2023 along with Auditor's Limited Review Report thereon.**

Ref: **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting Board of Directors of the Company will be held on Friday, November 10, 2023 at 3.00 P.M. at Registered Office of the Company situated at Plot No. 229-230, Guru Jambheshwar Nagar, Lane No. 7, Gandhi Path, Vaishali Nagar, Jaipur-302021 Rajasthan, inter alia to transact the following items: -

1. To consider and approve the Financial Results for the half year ended September 30, 2023, along with Auditor's Limited Review Report thereon.

We further inform you that, the trading window for dealing in securities of the Company is already being closed and shall remain closed till 48 hours after the declaration of the Financial Results for the half year ended September 30, 2023, in compliance with SEBI (Prohibition of Insider Trading) Regulation, 2015 including amendments thereto.

Kindly take the same on record.

Thanking you,

For Goyal Salt Limited



(Jayanti Jha Roda)
Company Secretary and compliance Officer
Membership No. A50623
Date: 03.11.2023
Place: Jaipur

Regd. & Corp. Off : Plot No.229-230, Guru Jambheshwar Nagar, Lane No.7
Gandhi Path, Vaishali Nagar, Jaipur, Raj. -302021

Factory : Survey No 546, Near Biyani Petrol Pump, Mohanpura Bypass Road,
Nawa City, Dist Nagaur, Raj. - 341509
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