



# Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409  
(Formerly: Goyal Salt Private Limited)

Tuesday | April 16, 2024

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: INEQQFE01017

Sub: **Intimation of the Board Meeting pursuant to 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 **Wednesday, April 24, 2024 at 1.00 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 year ended March 31<sup>st</sup>, 2024, along with Independent Auditor's Report thereon.

Further, kindly note that in accordance with the Circulars NSE/CML/2019/11 dated April 02, 2019 with respect to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading and in furtherance to our earlier letter dated Wednesday, March 27<sup>th</sup>, 2024, the "**Trading Window**" for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company since Monday April 1<sup>st</sup>, 2024 and will remain closed till 48 hours after the announcement of the financial results of the Company i.e., Friday April 26<sup>th</sup>, 2024.

Kindly take the above information on record.

Thanking you,

For Goyal Salt Limited

(Jayanti Jha Roda)  
Company Secretary and compliance Officer  
Membership No. A50623

Regd. & Corp. Off : Plot No.229-230, Guru Jambheshwar Nagar, Lane No.7  
Gandhi Path, Vaishali Nagar, Jaipur, Raj. -302021  
Factory Unit-I : Survey No 546, Near Biyani Petrol Pump, Mohanpura Bypass Road, Nawa City, Dist Nagaur, Raj. – 341509  
Factory Unit-II : Unit II : Survey No 416, Village- Chirai Moti, Taluka – Bhachau, District- Kutch, Gujarat - 370140  
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