



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

Friday | October 25th, 2024 | Jaipur

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 September 30th, 2024 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 **Tuesday, November 5th, 2024** at 11.00 A.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 Un-audited Financial Results of the Company for the half year ended September 30th, 2024 &
2. To consider and approve the Limited Review Report on the Un-audited Financial Results of the Company for the half year ended September 30th, 2024.

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 30th, 2024, in compliance with SEBI (Prohibition of Insider Trading) Regulation, 2015 including amendments thereto.

Kindly take the same on record.

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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