

June 22, 2021

The Manager (Listing)
The Stock Exchange, Mumbai,
P. J. Towers, Dalal Street,
MUMBAI-400001

Sub: - Intimation of Board Meeting

Scrip Code 531041

Dear Sir,

In terms of Regulation of 29, 33 & 47 and any other applicable Regulation, if any of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th day of June, 2021 at New Delhi, inter alia, to transact following business:

- a) To consider and approve the Audited Financial Statements for the Financial Year ended on March 31, 2021;
- b) To consider and approve the Audited Financial Results of the Company for the Quarter and year ended March 31, 2021;
- c) To consider recommendation of Dividend; and
- d) To consider increase in remuneration of Mrs. Kavita Ahuja as Whole - Time Director.

You are requested to take the above information on record

Thanking you,

Yours truly,
For **Competent Automobiles Co. Limited**



Ravi Arora
Company Secretary