

January 31, 2022

The Manager (Listing)
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400001

Sub: Intimation of Board Meeting

Scrip Code: 531041

Dear Sir,

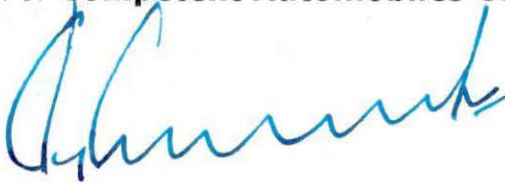
In terms of Regulation of 29, 33 & 47 and any other applicable Regulation, if any of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 10th day of February, 2022 at New Delhi, interalia, to transact following business:

- a) To consider and approve the un-audited Financial Results for the Quarter and Nine Month ended on December 31, 2021.

You are requested to take the above information on record.

Thanking you,

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



Raj Chopra
Chairman & Managing Director