

May 11, 2022

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 Monday, the 23<sup>rd</sup> day of May, 2022 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, 2022;
- b) To consider and approve the Audited Financial Results of the Company for the Quarter and year ended March 31, 2022; and
- c) To consider recommendation of Dividend;

You are requested to take the above information on record

Thanking you,

Yours truly,

For **Competent Automobiles Co. Limited**



**Siddhant Mehra**  
**Chief Financial Officer**