

November 01, 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 Regulations 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 Friday, the 11th day of November, 2022 at New Delhi, inter alia, to transact following business:

- a) To consider and approve the Un-audited Financial Results of the Company for the Quarter and Half year ended September 30, 2022;

You are requested to take the above information on record

Thanking you,

Yours truly,

For **Competent Automobiles Co. Limited**



Ravi Arora
Company Secretary