

May 22, 2023

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 Tuesday, the 30th day of May, 2023 at New Delhi, interalia, to transact following business:

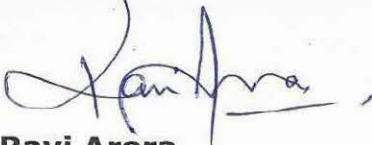
- a) To consider and approve the Audited Financial Statements for the Financial Year ended on March 31, 2023;
- b) To consider and approve the Audited Financial Results of the Company for the Quarter and year ended March 31, 2023;
- c) To consider recommendation of Dividend;

You are requested to take the above information on record

Thanking you,

Yours truly,

For **Competent Automobiles Co. Limited**



Ravi Arora
Company Secretary