

COMPETENT AUTOMOBILES COMPANY LIMITED

REGD. OFF.: F-14, COMPETENT HOUSE, CONNAUGHT PLACE, NEW DELHI – 110001
PH. 011-45700000 CIN: L34102DL1985PLC020668 WEBSITE: WWW.COMPETENT-MARUTI.COM

September 07, 2020

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 15th day of September, 2020 at New Delhi, interalia, to transact following business:

To consider and approve the un-audited Financial Results for the Quarter ended on June 30, 2020;

You are requested to take the above information on record

Thanking you,

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

Ravi Arora
Company Secretary