

March 02, 2019

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 23, 29 and any other relevant 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 has been scheduled to be held on Friday, the 8th day of March, 2019 at New Delhi *inter alia* to consider and approve purchase of property from a promoter.

The Trading Window for dealing in the securities of the Company will be closed from March 03, 2019 till 48 hours till 48 hours after the announcement of the outcome of Board Meeting of the Company to the Stock Exchange (both days inclusive).

You are requested to take the above information on record.

Thanking you,

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



Ravi Arora
Company Secretary