



January 30, 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 the 14th day of February, 2020 at New Delhi, interalia, to transact following business:

- a) To consider and approve the Unaudited Financial Results for the Quarter and Nine months ended December 31, 2019;

Further, the trading window is closed for the consideration of Unaudited Financial Results and shall be opened after 48 hours of declaration of results to the Exchange.

You are requested to take the above information on record

Thanking you,

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


Ravi Arora
Company Secretary