



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L: 32

July 18, 2024

Scrip Code - 505036
ISIN: INE451C01013

**To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Bldg., P J Towers,
Dalal Street, Fort
Mumbai – 400 001.**

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'),

Pursuant to Regulations 29(1)(a) of the SEBI Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of Automobile Corporation of Goa Limited ('the Company') is scheduled to be held on Tuesday, July 30, 2024, inter alia, to consider and approve the Audited Financial Results for the first quarter ended June 30, 2024.

Further, we would like to inform you that as per the Code of Conduct for Prevention of Insider Trading pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the 'Trading Window' would remain closed from July 1, 2024, till the expiry of 48 hours from the date of publication of the said Financial Results of the Company.

This is for the information of the Exchange and the Members.

Thanking you,

Yours faithfully,
For **Automobile Corporation of Goa Limited**

**Mitesh Gadhiya
Company Secretary**