



# AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L:72

January 16, 2025

**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 Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations, we hereby inform that Meeting of the Board of Directors of Automobile Corporation of Goa Limited ('the Company') is scheduled to be held on Thursday, January 23, 2025, *inter alia*, to consider and approve the Audited Financial Results of the Company for the third quarter and nine months ended December 31, 2024 along with the Reports of the Auditors thereon and to consider declaration of Interim Dividend for Financial Year 2024-25.

Further, we would like to inform that as per the 'ACGL 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' is closed from December 24 2024 and will remain closed 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**