



AUTOMOBILE CORPORATION OF GOA LIMITED

January 10, 2023.

Scrip Code: 505036
ISIN: INE451C01013

To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: **Intimation of Board Meeting**

Dear Sirs,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 19th January, 2023, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter/nine months ended 31st December, 2022.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.

Sanu Kapoor
Company Secretary