



AUTOMOBILE CORPORATION OF GOA LIMITED

October 25, 2022.

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 Wednesday, the 2nd November, 2022, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter/half year ended 30th September, 2022.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.

Sanu Kapoor
Company Secretary