



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L:

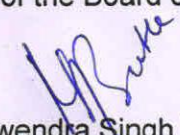
The Secretary
Bombay Stock Exchange Limited
(Corporate Relationship Dept.)
1st Floor New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI – 400 001.

NOTICE

Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, May 28, 2020 at Goa *through audio visual means* to inter alia to consider and approve the Audited Financial Results for the Quarter/year ended March 31, 2020.

By order of the Board of Directors

Place : Honda, Sattari, Goa.
Date : May 19, 2020.


Raghwendra Singh Butola
Compliance Officer

CC: Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers,
28th Floor,
Dalal Street,
MUMBAI – 400 023

National Securities Depository Ltd.,
Trade World, 5th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
MUMBAI – 400 013.