



## AUTOMOBILE CORPORATION OF GOA LIMITED

Date: 9<sup>th</sup> October, 2020

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

Sub : Intimation of Board Meeting

Ref : Script Code-505036      ISIN-INE451C01013

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 will be held on Thursday, the 22<sup>nd</sup> October, 2020, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020.

This is for your information and records please.

Thanking you,

Yours faithfully,  
**For Automobile Corporation of Goa Ltd.**

**Anil Kumar Sharma**  
**Company Secretary**