



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref:ACG:S&L:

May 21, 2020.

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

Dear Sirs,

Sub : Recommendation of Final Dividend for FY 2019-20

Ref : Script Code 505036

ISIN : INE 451C01013


Kindly refer to our Notice dated 19.05.2020 issued Pursuant to Regulation 29 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, whereby company intimated that Board meeting to consider and approve the Audited Financial Results for the Quarter/ Year ended March 31, 2020 will be held on 28th May, 2020.

Pursuant to Regulation 29 (1) (e) please take notice that in the aforesaid meeting, the Board may also consider declaring/recommending Final Dividend for FY 2019-20.

By order of the Board of Directors

Place : Honda, Sattari, Goa.

Date : May 21, 2020.


Raghwendra Singh Butola
Compliance Officer