



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L: 37

July 6, 2023

Scrip Code - 505036
ISIN: INE451C01013

**To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Bldg., P J Towers,
Dalal Street, Fort
Mumbai – 400 001.**

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 29(1) of the SEBI Listing Regulations, we hereby inform that a Meeting of the Board of Directors (the "Board") of Automobile Corporation of Goa Limited (the "Company") is scheduled to be held on Wednesday, July 19, 2023 (the "Meeting"), inter alia, to consider and approve the Audited Financial Results of the Company for the quarter ended June 30, 2023 along with the Reports of the Auditors thereon.

Further, we would like to inform you that as per the 'Company Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Company has intimated its 'Designated Persons' regarding closure of the Trading Window from June 23, 2023 till the expiry of 48 hours from the date the aforesaid Financial Results are made public, i.e. July 21, 2023.

We would request you to take the above intimation on records.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Limited

Sanjay Chourey
Compliance Officer