

AUTOMOBILE CORPORATION OF GOA LIMITED

Date: 19th January, 2021

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

Sub: Consideration of Interim Dividend for the financial year 2020-21

Ref: Script Code-505036 ISIN-INE451C01013

Dear Sirs,

In continuation to our Board Meeting intimation dated January 8, 2021 and pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting scheduled to be held on Friday, January 22, 2021, will also consider declaration of interim dividend to the members of the Company for the financial year 2020-21.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.

Anil Kumar Sharma Company Secretary

website: www.acglgoa.com