

## **AUTOMOBILE CORPORATION OF GOA LIMITED**

REF: ACG: S & L:

September 7, 2019

Manager - The Department of Corporate Services **BSE Limited** Floor 25, P. J. Towers Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 505036

Dear Sir/ Madam,

Sub: Record Date for buyback of equity shares

This has a further reference to our letter dated July 24, 2019, informing the outcome of the meeting of the board of directors of the Company in regard to the buyback of equity shares by the Company ("Buyback").

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of SEBI (Buy-Back of Securities) Regulations, 2018, the Company has fixed Friday, September 20, 2019, as the record date for the purpose of determining the entitlement and the names of equity shareholders who are eligible to participate in the Buyback.

Scrip Code / Symbol	Type of Security	Book Closure	Record Date	2	Purpose
505036 / ACGL	Equity shares	N.A.	September 2	20,	Buyback Offer
			2019		4.

N.A. - Not Applicable

We request you to kindly take the above on record,

Thanking you,

Yours faithfully,

For Automobile Corporation of Goa Ltd.,

Manisha Naik Shirgaonkar

Company Secretary

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