



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref:ACG:S&L:15

April 26, 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 Monday, May 8, 2023 (the "Meeting"), inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023 along with the Reports of the Auditors thereon and to recommend the final Dividend, if any.

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 March 24, 2023 till the expiry of 48 hours from the date the aforesaid Financial Results are made public, i.e., May 10, 2023

This is for your information and records please.

Thanking you,

Yours faithfully,
For **Automobile Corporation of Goa Limited**

Sanjay Chourey
Compliance Officer