



# AUTOMOBILE CORPORATION OF GOA LIMITED

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

April 26, 2022.

Sub : Intimation of Board Meeting

Ref : Script Code – 505036      ISIN: INE451C01013

Dear Sir/Madam,

## NOTICE

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held in Goa on Friday, the May 6, 2022, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter ended on March 31, 2022 and to recommend Dividend if any, for the Financial year ended March 31, 2022.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Automobile Corporation of Goa Limited

SANU  
VISHAL  
KAPOOR

Digitally signed  
by SANU VISHAL  
KAPOOR  
Date: 2022.04.26  
10:34:56 +05'30'

Sanu Kapoor  
Company Secretary