



# AUTOMOBILE CORPORATION OF GOA LIMITED

18 October, 2021

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

**Ref : Script Code-505036**

**ISIN-INE451C01013**

**Sub: Intimation of Board Meeting**

Dear Sirs,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 28, 2021 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and half year ended September 30, 2021.

This is for your information and records please.

Thanking you,

Yours faithfully,  
**For Automobile Corporation of Goa Ltd.**

Sanu Kapoor  
Company Secretary