



# AUTOMOBILE CORPORATION OF GOA LIMITED

April 26, 2022

Scrip Code – 505036  
ISIN: INE451C01013

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

**Sub: Notice of the Board Meeting**

Dear Sir/Madam

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 on Friday, the May 6, 2022 in Goa, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter ended and financial year 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  
12:30:19 +05'30'

**Sanu Kapoor**  
Company Secretary