



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L:19

June 5, 2024

Scrip Code: 505036
ISIN: INE451C01013

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

Dear Sir/Madam,

Sub: Intimation of 'Record Date' for payment of dividend for the Financial Year 2023-24.

With further reference to our letters dated May 8, 2024, wherein we had informed that the Board of Directors of Automobile Corporation of Goa Limited ('the Company') at its Meeting held on May 8, 2024 had recommended a final dividend of Rs. 15.00 per Equity Share of the face value of ₹10 each (i.e., 150%) for the financial year ended March 31, 2024, subject to obtaining Shareholders' approval at the ensuing Annual General Meeting ('AGM'), we wish to inform you that the 44th AGM of the Company will be held on Thursday, June 27, 2024 at 3:00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, June 20, 2024 as the "Record Date"** for the purpose of determining the entitlement of Members to receive the aforesaid dividend for the financial year ended March 31, 2024. The payment of such dividend, if approved by the shareholders at the AGM, shall be distributed amongst them, on or before Wednesday, July 24, 2024 and will be made subject to deduction of tax at source.

This is for the information of the Exchanges and the members.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Limited

Mitesh Gadhiya
Company Secretary