



AUTOMOBILE CORPORATION OF GOA LIMITED

Date: 8th January, 2021

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

Sub : Intimation of Board Meeting

Ref : Script Code-505036 ISIN-INE451C01013

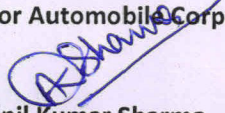
Dear Sirs,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 22nd January, 2021, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2020.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.


Anil Kumar Sharma
Company Secretary