



# AUTOMOBILE CORPORATION OF GOA LIMITED

Date: 27<sup>th</sup> April, 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/Madam,

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 is scheduled to be held on Friday, the 7<sup>th</sup> May, 2021, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 and to recommend dividend, if any, for the financial year ended 31<sup>st</sup> March, 2021.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Automobile Corporation of Goa Ltd.

  
Anil Kumar Sharma  
Company Secretary