



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L:

January 15, 2020

The Secretary
Bombay Stock Exchange Limited
(Corporate Relationship Dept.)
1st Floor New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort
MUMBAI – 400 001.

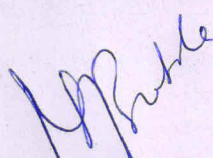
Dear Sirs,

Sub: Intimation of Board Meeting for consideration of Interim Dividend pursuant to Regulation 29 (1) (e) of SEBI (LODR) Regulations, 2015
Scrip Code: **505036**

Further to our communication dated January 13, 2020 intimating the Board meeting scheduled on January 23, 2020, we would like to inform you that the Board of Directors at the said meeting is also likely to consider declaration of Interim Dividend for the financial year 2019-20.

Kindly take note of the same.

Yours faithfully,
For Automobile Corporation of Goa Ltd.


Raghwendra Singh Butola
Compliance Officer