



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L: 11

April 30, 2024

Scrip Code - 505036
ISIN: INE451C01013

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 29(1) of the SEBI Listing Regulations, we hereby inform you that a Meeting of the Board of Directors (the "Board") of Automobile Corporation of Goa Limited (the "Company") is scheduled to be held on Wednesday, May 8, 2024 (the "Meeting"), inter alia, to:

- i. Consider and Approve the Audited Financial Results for the fourth quarter and financial year ended March 31, 2024 along with the Reports of the Auditors thereon and;
- ii. Recommend a dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2024, for the approval of the shareholders at the forthcoming 44th Annual General Meeting of the Company.

Further, we would like to inform that as per the 'Company Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Company has intimated its 'Designated Persons' that 'Trading Window' shall remain closed from April 1, 2024 till the expiry of 48 hours from the date of publication of the said Financial Results of the Company.

This is for the information of the Stock Exchange and the members

Yours faithfully,
For **Automobile Corporation of Goa Limited**

Mitesh Gadhiya
Company Secretary