



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L:21

25th May, 2023

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 Sirs,

Sub: Intimation of revised date of 43rd Annual General Meeting (“AGM”) and Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This is further to our letter Ref: ACG: S&L:16 dated May 8, 2023 intimating the date of 43rd Annual General Meeting for FY 2022-23

This is to inform you that the 43rd Annual General Meeting ('AGM') of the Company is rescheduled and to be held over video conference/ other audio-visual means on Thursday, June 29, 2023 at 02:00 PM, in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') and all other applicable laws.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesdays, June 20, 2023 to Sunday, June 25, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of the 43rd Annual General Meeting ('AGM') and payment of dividend subject to tax deducted at source, if approved by the Members of the Company at the AGM to be held on Thursday June 29, 2023.

Kindly note that Annual Report of the Company and Notice of the AGM laying down the manner of attending the AGM and casting votes by shareholders shall be shared with the Stock Exchanges and with the Members in due course within the prescribed timeline.

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

Thanking you,

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

Sanjay Chourey
Compliance officer