

## **AUTOMOBILE CORPORATION OF GOA LIMITED**

Ref: ACG: S&L: 2043

July 1, 2020.

**BSE** Limited (Corporate Relationship Dept.) 1st Floor New Trading Ring. Rotunda Building, P J Towers, Dalal Street, Fort. MUMBAI - 400 001.

COMPANY: AUTOMOBILE CORPORATION OF GOA LIMITED

Sub: Intimation Of Record Date Pursuant To Regulation 42 Of The Securities & Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am.

This is to inform you that the Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, for taking on record of the Members of the Company for the purpose of payment of final dividend 2019-2020 on equity shares of the Company shall be as under:

Scrip Code	Type of Security	Book Closure From To	Record Date	Purpose
505036	Equity Shares	Friday, 17th July, 2020 to Tuesday 21st July, 2020 (both days inclusive)	July 16,2020	For payment of Final Dividend on 6,088,622 equity shares of Rs. 10/-each at Rs.5/- per share

The same may please be taken on record and suitably disseminated to all concerned

For Automobile Corporation of Goa Ltd.

CEO & Executive Director

CC: National Securities Depository Ltd.,

Trade World, 5th Floor, Kamala Mills Compound,

Senapati Bapat Marg.

Lower Parel,

MUMBAI - 400 013.

Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers. 28th Floor, Dalal Street.

MUMBAI - 400 023.

TSR Darashaw Consultants Pvt Ltd 6-10 Haji Moosa Patrawala Ind. Estate 20, Dr. E Moses Road, Mahalaxmi, MUMBAI - 400 011

Kind Attn. Ms. Shehnaz Billimoria - for information & necessary action