



# AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L:69

October 17,2023

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 that a Meeting of the Board of Directors (the "Board") of Automobile Corporation of Goa Limited (the "Company") is scheduled to be held on Thursday, October 26, 2023 (the "Meeting"), inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and half year ended September 30, 2023 along with the Reports of the Auditors thereon.

Further, we would like to inform you 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 September 23 ,2023 to October 28, 2023(both days inclusive), for approving aforesaid Financial Results.

This is for the information of the Exchange and the members

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

**Mitesh Gadhiya  
Company Secretary**