



AUTOMOBILE CORPORATION OF GOA LIMITED

January 18, 2022

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

Scrip Code – 505036

Sub: Intimation of Board Meeting

Dear Sirs,

Pursuant to the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Notice is hereby given that a meeting of the Board of Directors of the Company will be held in Goa on Thursday, January 27, 2022, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2021.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Limited

Sanu Kapoor
Company Secretary