



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L: 58

October 28, 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 Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations, we hereby inform that a Meeting of the Board of Directors of Automobile Corporation of Goa Limited ('the Company') is scheduled to be held on Monday, November 4, 2024, *inter alia*, to consider and approve the Audited Financial Results for the second quarter and half year ended September 30, 2024 along with the Reports of the Auditors thereon.

Further, we would like to inform that as per the 'ACGL Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the 'Trading Window' would remain closed from September 24 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 Exchange and the Members.

Thanking you,

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

Mitesh Gadhiya
Company Secretary