



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L:

January 20, 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 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 Meeting of the Board of Directors (the "Board") of Automobile Corporation of Goa Limited (the "Company") is scheduled to be held on Tuesday, January 30, 2024 (the "Meeting"), inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and nine months ended December 31, 2023, along with the Reports of the Auditors thereon and to consider declaration of Interim Dividend for Financial Year 2023-24

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, the Company had intimated its 'Designated Persons' that 'Trading Window' shall remain closed from December 24, 2023 till February 1, 2024 (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