



GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally,

Hyderabad-500 072

Telangana, India

T: +91 (40) 23810671-9

F: +91 (40) 23813860,

E: info@gocllcorp.com

W: <http://www.gocllcorp.com>

January 16, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Through: BSE Listing Center

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051

Through: NEAPS

Dear Sir,

Board Meeting Intimation

Ref: BSE Scrip code: 506480, NSE Scrip symbol: GOCLCORP

Pursuant to Regulation 29, 33 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 13, 2025**, inter alia, to consider Un-audited Financial Results of the Company for the third quarter and nine months ended December 31, 2024.

Thanking you,

Yours Faithfully

For GOCL Corporation Limited

A. Satyanarayana
Company Secretary

Formerly **Gulf Oil Corporation Limited**

Registered Office: IDL Road, Kukatpally, Hyderabad – 500072, Telangana, India

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX