



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: www.gocllcorp.com

September 2, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Fax:022-22723121/2027/2041/2061/3719

Through: BSE Listing Center

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051
Fax:022-2659 8237/38, 2659 8347/48

Through: NEAPS

Dear Sir,

Sub: Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

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

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for the purpose of ascertaining the entitlement of members for the dividend of Rs. 4.00 per share (200%) for the financial year 2023-24 and Annual General Meeting for the FY 2023-24 scheduled on Tuesday, September 24, 2024.

If the dividend, as recommended by the Board of Directors, is approved at this ensuing AGM, payment of such dividend, subject to deduction of tax at source, will be made within 30 days by way of credit to the bank accounts of members from the date of approval by the shareholders.

Thanking You

Yours Faithfully

For GOCL Corporation Limited

A. Satyanarayana
Company Secretary

Copy to:

National Depository Ltd	Securities Central Depository Services (India) Ltd,	Marathon Futurex. A-Wing, 25th floor, N M Joshi Marg, Lower Parel, Mumbai - 400 013	KFin Technologies Limited
Trade World, A Wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel. Mumbai - 400 013			Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032

Formerly **Gulf Oil Corporation Limited**

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

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX