



GOCL Corporation Limited

Corporate Office

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Hyderabad 500072, Telangana, India.

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August 20, 2021

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

In continuation of our letter dated 29th June, 2021 regarding recommendation of final dividend for the financial year 2020-21 and 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 Saturday, September 25, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of ascertaining the entitlement of members for the final dividend of Rs. 2.00 per equity share (100%) for the financial year 2020-21 and Annual General Meeting.

If the final dividend, as recommended by the Board of Directors, is approved at the upcoming Annual General Meeting, payment of such final dividend, subject to deduction of tax at source, will be made within 30 days by way of credit to the bank accounts of the Members from the date approval by the Shareholders in the ensuing Annual General Meeting. However, despatch of physical warrants/instruments will be subject to normalisation of situation.



Formerly Gulf Oil Corporation Limited

Registered Office : IDL Road, Kukatpally, Hyderabad 500072, Telangana, India.
CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX



Declarations for claiming the dividend income without deduction of tax, such as forms 15G, 15H or other Forms as the case may be, received up to the Book Closure date as aforesaid, will be considered for the purpose.

This is for your information and records.

Thanking You

Yours Faithfully

For GOCL Corporation Limited

A. Satyanarayana
Company Secretary



Copy To:

**National
Depository Ltd**

Trade World, A Wing, 4th &
5th Floor, Kamala Mills
Compound, Lower Parel,
Mumbai - 400 013

Securities

**Central Depository Services
(India) Ltd**

Marathon Futurex. A-Wing,
25th floor, N M Joshi Marg,
Lower Parel,
Mumbai - 400 013

**KFin Technologies Private
Limited**

Selenium Tower B, Plot No.
31 & 32, Gachibowli,
Financial District,
Nanakramguda,
Hyderabad-500032