



GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally,
Hyderabad 500072, Telangana, India.
T : +91 (40) 23810671-9
F : +91 (40) 23813860, 23700747
E : info@gocllcorp.com
W : http://www.gocllcorp.com

August 19, 2020

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 30th June, 2020 regarding recommendation of final dividend for the financial year 2019-20 and pursuant to 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 Monday, September 14, 2020 to Thursday, September 17, 2020 (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 2019-20 and Annual General Meeting.

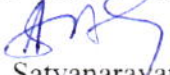
If the final dividend, as recommended by the Board of Directors, is approved at the upcoming Annual General Meeting, payment of such final dividend, subject to deduction of tax at source, will be made within 30 days from the date approval by the Shareholders in the ensuing Annual General Meeting.

This is for your information and records.

Thanking You

Yours Faithfully

For GOCL Corporation Limited


A. Satyanarayana
Company Secretary

Copy to:

National Securities Depository Ltd

Trade World, A Wing, 4th &
5th Floors, Kamala Mills
Compound, Lower Parel,
Mumbai-13

Central Depository Services (India) Ltd

Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai-13

KFin Technologies Private Limited

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

Formerly Gulf Oil Corporation Limited

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