



GOCL Corporation Limited

Corporate Office

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Hyderabad 500072, Telangana, India.

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October 22, 2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

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- 400 051.

Fax: 022-2659 8237/38, 2659 8347/48

Through: NEPS

Dear Sir,

Board Meeting Intimation – Consideration of Un-audited Financial Results of the Company for the second quarter ended 30th September, 2019.

Ref: BSE Scrip code-506480, NSE Scrip name - GOCLCORP

Pursuant to Regulation 29, 33, 47 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please take notice that a meeting of the Board of Directors of the Company will be held on Thursday, the 07th day of November, 2019, inter alia, to consider the Un-audited Financial Results of the Company for the second quarter ended 30th September, 2019.

Further, please note that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the shares of the Company by its Designated Persons and their Immediate Relatives as defined under the said Regulations, stands closed from October 01, 2019 to November 11, 2019 (both days inclusive).

This is for your information and records.

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