



## GOCL Corporation Limited

### Corporate Office

IDL Road, Kukatpally,  
Hyderabad 500072, Telangana, India.

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F : +91 (40) 23813860, 23700747

E : info@gocllcorp.com

W: http://www.gocllcorp.com

January 7, 2020

### 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: NEAPS**

Dear Sir,

**Board Meeting Intimation – Consideration of Un-audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2019.**

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

Pursuant to Regulation 29, 33, 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a meeting of the Board of Directors of the Company will be held on Wednesday, the 29<sup>th</sup> day of January, 2020, inter alia, to consider the Un-audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 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 January 1, 2020 to January 31, 2020 (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