



## GOCL Corporation Limited

### Corporate Office

IDL Road, Kukatpally,  
Hyderabad 500072, Telangana, India.  
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September 20, 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: NEAPS**

Dear Sir,

**Board to consider Special Interim Dividend.**

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

Pursuant to Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, 2015 and further to our letters dated September 17 and 19, we wish to inform that a Meeting of the Board of Directors is scheduled to be held on Friday, 27<sup>th</sup> September 2019 to consider Special Interim Dividend.

We wish to further inform that pursuant to the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the Securities of the Company, which is already closed from 18<sup>th</sup> September 2019 will remain closed up to and including 3<sup>rd</sup> October 2019.

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