



GOCL Corporation Limited

Corporate Office

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Hyderabad 500072, Telangana, India.

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September 17, 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 Interim Dividend / Special 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 other applicable provisions, we wish to inform that a Meeting of the Board of Directors is scheduled to be held on Thursday, 19th September 2019 to consider Interim Dividend for 2019-20 / Special 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 shall remain closed from 18th September 2019 to 23rd September 2019 (both days inclusive).

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