



GOCL Corporation Limited

Corporate Office

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January 22, 2021

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,

Board Meeting Intimation – Consideration of Un-audited Financial Results of the Company for the Third quarter and Nine months ended 31st December, 2020 and Closure of Trading Window.

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

Pursuant to Regulation 29, 33, 47 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th day of February, 2021, inter alia, to consider the Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2020.

Further, please note that in terms of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, 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 1st January, 2021 to 14th February, 2021 (both days inclusive).

This is for your information and records.

Thanking You

Yours Faithfully

For GOCL Corporation Limited

A. Satyanarayana
Company Secretary