



GOCL Corporation Limited

Corporate Office

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

T : +91 (40) 23810671-9

F : +91 (40) 23813860, 23700747

E : info@gocllcorp.com

W : <http://www.gocllcorp.com>

CIN: L24292TG1961PLC000876

April 01, 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/Madam,

Amendment to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives – Closure of Trading Window.

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

We would like to hereby intimate that the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives stands amended from April 1, 2019, inter alia, to the effect that "unless otherwise mentioned, the Trading Window shall always be deemed to be closed immediately at the end of every quarter till 48 hours after the declaration of quarterly financial results; as also from the period when the Company intimates to the Stock Exchanges the date of the Board Meeting at which any other important/significant matters will be considered."

Thanking You.

Yours Faithfully,

For GOCL Corporation Limited

A. Satyanarayana

Company Secretary

Encl: a/a

Formerly Gulf Oil Corporation Limited

Registered Office : Kukatpally, Post Bag No. 1, Sanathnagar (IE) P O, Hyderabad 500 018., Telangana, India.