



GOCL Corporation Limited

Corporate Office

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CIN: L24292TG1961PLC000876

May 15, 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 Meeting Intimation – Consideration of Audited Annual Financial Results of the Company for the year and fourth quarter ended 31st March, 2019 and final dividend, if any – Closure of Trading Window.

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


Pursuant to Regulations 29, 33, 47 and all 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 Thursday, the 30th day of May, 2019, inter alia, to consider Audited Financial Results of the Company for the year and fourth quarter ended 31st March, 2019 and to recommend final dividend, if any, for the financial year 2018-19.

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, stand closed from 1st April, 2019 to 3rd June, 2019 (both days inclusive).

This is for your information and records.

Thanking You.

Yours Faithfully,
For GOCL Corporation Limited


A. Satyanarayana
Company Secretary