



## GOCL Corporation Limited

**Corporate Office**  
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May 16, 2023

**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 Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2023, Dividend, if any and Fund Raising.**

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

Pursuant to Regulation 29, 33 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 Tuesday, the 30<sup>th</sup> day of May 2023, inter alia, to consider Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2023 and to recommend Dividend, if any, for the financial year 2022-23.

The Board will also consider to obtain an enabling Resolution of the Shareholders at the ensuing Annual General Meeting of the Company for raising of further capital / resources in the form of debt, convertible debt or equity by way of various means such as QIPs, issue of ADRs/GDRs, etc.

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 1<sup>st</sup> April, 2023 to 1<sup>st</sup> June, 2023 (both days inclusive).

This is for your information and records.

Thanking You

Yours Faithfully

**For GOCL Corporation Limited**

  
A. Satyanarayana

**Company Secretary**

