



GOCL Corporation Limited

Corporate Office

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Hyderabad 500072, Telangana, India.

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CIN: L24292TG1961PLC000876

March 11, 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,

Intimation of Board Meeting to Consider Interim Dividend - Closure of the Trading Window of the Company

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

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, please take notice that a meeting of the Board of Directors of the Company will be held on Tuesday, the 26th day of March, 2019, inter alia, to consider the declaration / payment of Interim Dividend for the financial year 2018-19 and the Record Date for the same.

Further, please note that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the shares of the Company by its Promoters, Directors and Insiders as defined under the said Regulations, would be closed from 19th March, 2019 to 28th March, 2019 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,

For GOCL Corporation Limited

A. Satyanarayana
Company Secretary

Formerly Gulf Oil Corporation Limited

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