



## GOCL Corporation Limited

### Corporate Office

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

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E : info@gocllcorp.com

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July 15, 2019

### **BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Fax: 022-22723121/2027/2041/2061/3719

### **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: BSE Listing Center**

**Through: NEAPS**

Dear Sir/Madam,

### **Board Meeting Intimation -Consideration of Un-audited Financial Results of the Company for the first quarter ended 30th June, 2019**

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

Pursuant to Regulation 29, 33, 47 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please take notice that a meeting of the Board of Directors of the Company will be held on Wednesday, the 07<sup>th</sup> day of August, 2019, inter alia, to consider the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2019.

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 Designated Persons and their Immediate Relatives as defined under the said Regulations, stands closed from July 01, 2019 to 12<sup>th</sup> August, 2019 (both days inclusive).

This is for your kind information and records.

Thanking You.

Yours faithfully,

**For GOCL Corporation Limited**

A Satyanarayana

**Company Secretary**

Formerly **Gulf Oil Corporation Limited**

**Registered Office :** IDL Road, Kukatpally, Hyderabad 500072. Telangana, India.

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX