



GOCL Corporation Limited

Corporate Office
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Telangana, India
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January 11, 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 un-audited financial results of the Company for the quarter and nine months ended 31st December, 2022.

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 Wednesday, the 8th day of February 2023, inter alia, to consider un-audited financial results of the Company for the quarter and nine months ended 31st December, 2022.

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 1st January, 2023 to 10th February, 2023 (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: IDL Road, Kukatpally, Hyderabad – 500072, Telangana, India

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX