



GOCL Corporation Limited

Corporate Office
IDL Road, Kukatpally,
Hyderabad-500 072
Telangana, India
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E: info@goclc.com
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August 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,

Sub: Intimation of AGM and Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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

In continuation of our letter dated 30th May 2023, please note that the 62nd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 21, 2023 through Video Conference and/or Other Audio Video Means in compliance with the General Circulars and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 15, 2023 to Thursday, September 21, 2023** (both days inclusive) for the purpose of ascertaining the entitlement of members for the dividend of Rs. 5.00 per share (250%) for the financial year 2022-23 and a Special Dividend of Rs. 5.00 per share (250%), totalling to a Dividend of Rs.10.00 per share (500%) and Annual General Meeting for the FY 2022-23.

If the dividends as aforesaid, as recommended by the Board of Directors, are approved at the upcoming Annual General Meeting, payment of such dividends, subject to deduction of tax at source, will be made within 30 days by way of credit to the bank accounts of the Members from the date approval by the Shareholders in the ensuing Annual General Meeting.

Declarations for claiming the dividend income without deduction of tax, such as forms I5G, I5H or other Forms as the case may be, received up to the Book Closure date as aforesaid, will be considered for the purpose.

This is for your information and records.

Thanking You

Yours Faithfully

For GOCL Corporation Limited

A. Satyanarayana
Company Secretary

Copy to:

National Securities Depository Ltd
Trade World, A Wing, 4th & 5th
Floor, Kamala Mills Compound,
Lower Parel. Mumbai - 400 013

**Central Depository Services
(India) Ltd**, Marathon Futurex. A-
Wing, 25th floor, N M Joshi Marg,
Lower Parel, Mumbai - 400 013

KFin Technologies Limited
Selenium Tower B, Plot No. 31 &
32, Gachibowli, Financial District,
Nanakramguda, Hyderabad-500032

Formerly **Gulf Oil Corporation Limited**

Registered Office: IDL Road, Kukatpally, Hyderabad – 500072, Telangana, India

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX