



GOCL Corporation Limited

Corporate Office

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Hyderabad 500072, Telangana, India.

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August 9, 2021

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 – Special Interim Dividend – 2021-22.

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

Pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated 2nd August, 2021, we hereby inform that the Board of Directors of the Company at its meeting scheduled on Thursday, the 12th day of August, 2021 will also consider Special Interim Dividend for the financial year 2021-22.

The Interim Dividend, if declared, shall be paid to the equity shareholders whose name appears on the Register of Members of the company on the Record Date i.e, 23rd August, 2021.

The Company has intimated earlier that the trading window for dealing in the shares of the Company by its Designated Persons and their Immediate Relatives stands closed from 1st July, 2021 to 14th August, 2021 (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

