



GOCL Corporation Limited

May 27, 2022

Corporate Office

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

T : +91 (40) 23810671-9

F : +91 (40) 23813860, 23700747

E : info@gocllcorp.com

W : http://www.gocllcorp.com

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
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 - 400051
Fax:022-2659 8237/38, 2659 8347/48

Through: BSE Listing Centre

Through: NSE Digital Exchange

Dear Sir,

Outcome of Board Meeting - Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2022 and Dividend.

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

In continuation of our letter dated 2nd May, 2022, 4th May, 2022 and pursuant to Regulation 33 read with Regulation 30 of the SEBI (LODR) Regulations, 2015 and other applicable provisions, we hereby inform you that the Board of Directors of the Company, at its meeting held today, has:

- i. Approved and taken on record the Audited Financial Results (Standalone and Consolidated) for the fourth quarter and year ended 31st March, 2022 and the same are enclosed along with the Auditors Reports.

Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, it is declared that the Auditors, BSR & Associates LLP have issued unmodified opinion in their Reports on the Financial Results as aforesaid.


- ii. Recommended Final Dividend of Rs. 3.00 per share (150%) for the financial year 2021-22. This is in addition to the Interim Dividend of Rs. 2.00 per share (100%) declared in August 2021 and already paid in September 2021. This will make a total dividend of 250% for the Financial Year 2021-22. The said Final Dividend shall be paid to the eligible shareholders within thirty (30) days from the date of approval of the Shareholders at the ensuing Annual General Meeting (AGM) of the Company, subject to deduction of applicable tax. We will inform you in due course the date of the AGM and the Record Date / Book Closure period for the purpose of payment of Final Dividend.

The meeting of Board of Directors commenced at 05:30 p.m. and concluded at about 7:00 p.m. A copy of this letter will be made available on the website of the Company i.e. www.gocllcorp.com.

Thanking you,

Yours faithfully

For GOCL Corporation Limited


A. Satyanarayana

Company Secretary

Encl: As above

Formerly Gulf Oil Corporation Limited

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

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX