



GOCL Corporation Limited

Corporate Office

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August 12, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Fax:022-22723121/2027/2041/2061/3719

Through: BSE Listing Centre

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,

Update on Declaration of Special Interim Dividend -2021-22.

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

Pursuant to Regulations 30, 42 of the SEBI (LODR) Regulations, 2015 and all other applicable provisions, we hereby inform that the Board of Directors of the Company at its meeting held today, i.e., 12th August 2021, inter alia, has declared a Special Interim Dividend of Rs. 2.00 per equity share of Rs. 2/- each @ 100 % for the financial year 2021-22.

As informed vide our letter dated 9th August 2021, the Record Date for payment of the Special Interim Dividend as aforesaid would be Monday, 23rd August 2021 and the Special Interim Dividend would be paid by 10th September 2021, subject to deduction of the applicable tax (TDS), by way of credit to the bank accounts of the Members. However, despatch of physical warrants/instruments will be subject to normalisation of situation.

Declarations for claiming the dividend income without deduction of tax, such as forms 15G or 15H as the case may be, received up to the Record Date as aforesaid, will be considered for the purpose.

The meeting of Board of Directors commenced at 01.00 p.m. and concluded at about 04:45 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

Formerly Gulf Oil Corporation Limited

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

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