



GOCL Corporation Limited

Corporate Office

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Hyderabad 500072, Telangana, India.
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November 12, 2020

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: NEAPS

Dear Sir,

Record Date for payment of Special Interim Dividend.

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 November 2020, inter alia, has declared a Special Interim Dividend of Rs. 4.00 per equity share of Rs. 2/- each @ 200%.

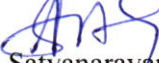
The Record Date for payment of the Special Interim Dividend as aforesaid would be Thursday, 26th November 2020 and the Special Interim Dividend would be paid by 11th December 2020, subject to deduction of the applicable tax (TDS), by way of credit to the bank accounts of the Members. However, despatch of physical warrants/instruments will be subject to normalisation of situation in view of Covid-19.

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

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-13

**Central Depository
Services (India) Ltd**
Marathon Futurex. A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-13

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

Formerly Gulf Oil Corporation Limited

Registered Office : IDL Road, Kukatpally, Hyderabad 500072, Telangana, India.
CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX