



## GOCL Corporation Limited

### Corporate Office

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

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F : +91 (40) 23813860, 23700747

E : info@gocllcorp.com

W : http://www.gocllcorp.com

March 12, 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 – Consideration and Evaluation of proposal for raising of funds.

**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, please take notice that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 18th day of March, 2021, inter alia, to consider and approve fund raising by way of private placement of Redeemable Non-Convertible Debentures to be issued in one or more tranches as may be decided by the Board of Directors or a committee thereof from time to time.

This will be subject to such statutory / regulatory / corporate approvals as may be necessary under applicable law and within the borrowing limits approved by the shareholders of the Company.

Further, please note that in terms of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, trading window for dealing in the shares of the Company by its Designated Persons and their Immediate Relatives as defined under the said Regulations, stands closed upto 19<sup>th</sup> March, 2021.

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