



GOCL Corporation Limited

Corporate Office

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

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February 3, 2022

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 / Madam,

Board Meeting Intimation related.

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

Further to our communication dated 24th January 2022, at its ensuing Meeting scheduled on 9th February 2022, the Board of Directors of our Company will also consider a Scheme of Arrangement for amalgamation of APDL Estates Limited, a wholly owned subsidiary of the Company with GOCL Corporation Limited.

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

