



## GOCL Corporation Limited

### Corporate Office

IDL Road, Kukatpally,

Hyderabad-500 072

Telangana, India

T: +91 (40) 23810671-9

F: +91 (40) 23813860,

E: [info@gocllcorp.com](mailto:info@gocllcorp.com)

W: <http://www.gocllcorp.com>

July 25, 2024

### 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

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

Pursuant to Regulation 29, 33 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 **Tuesday, the 13<sup>th</sup> day of August 2024**, inter alia, to consider Audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2024 and other Business matters if any.

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