



GOCL Corporation Limited

Corporate Office

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Hyderabad 500072, Telangana, India.

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CIN: L24292TG1961PLC000876

22nd August, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax: 022-22723121/2027/2041/2061/3719

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai- 400 051
Fax: 022-2659 8237/38, 2659 8347/48

Intimation of Book Closure for the purpose of Dividend & AGM
Ref: BSE Scrip code-506480, NSE Scrip Symbol - GOCLCORP

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, please take notice that the Register of Members and Share Transfer Books of our Company will be closed for the period from **Friday, September 16, 2016 to Thursday, September 22, 2016 (both days inclusive)** for the purpose of payment of Dividend and 55th Annual General Meeting of the Company to be held on 22nd September, 2016 at Hyderabad. You may also please note that **15th September, 2016** is the 'cut-off date' for the purpose of e-voting in connection with our ensuing AGM.

The Board of Directors has recommended a dividend of Rs.1.50 per share (75%) for the financial year 2015-16, to be considered and declared by the shareholders at the ensuing Annual General Meeting.

This is for your information and records.

Thanking You.

Yours faithfully,

For GOCL Corporation Limited

A Satyanarayana
Company Secretary

Copy to:

Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot No. 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500032