



## GOCL Corporation Limited

### Corporate Office

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W: http://www.gocllcorp.com  
CIN: L24292TG1961PLC000876

22<sup>nd</sup> January, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Fax: 022-22723121/2027/2041/2061/3719  
Email : corp.relations@bseindia.com  
Through : BSE Listing Centre

**National Stock Exchange of India**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai- 400 051.  
Fax: 022-2659 8237/38, 2659 8347/48  
Email : compliance@nse.co.in, cmlist@nse.co.in  
Through : NEAPS

Dear Sir/Madam,

**Board Meeting Intimation - Consideration of Un-audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2017**

**Ref : BSE Scrip Code - 506480, NSE Scrip symbol - GOCLCORP**

Pursuant to Regulation 29, 33, 47 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please take notice that a meeting of the Board of Directors of the Company will be held on Friday, the 09<sup>th</sup> day of February, 2018, inter alia, to consider the Un-audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2017.

Further, please note that in terms of SEBI (Prohibition of Insider Trading ) Regulations, 2015, trading window for dealing in the shares of the Company by its Promoters, Directors and Insiders as defined under the said Regulations, would be closed from 1<sup>st</sup> February, 2018 to 12<sup>th</sup> February, 2018 (both days inclusive).

This is for your information and records.

Thanking You.

Your Faithfully,

**For GOCL Corporation Limited**

  
A Satyanarayana  
Company Secretary

Encl: a/a