



## GOCL Corporation Limited

### Corporate Office

IDL Road, Kukatpally,  
Hyderabad 500072, Telangana, India.  
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E : info@gocllcorp.com  
W : http://www.gocllcorp.com  
CIN: L24292TG1961PLC000876

October 29, 2018

### **BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
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- 400 051.  
Fax: 022-2659 8237/38, 2659 8347/48

**Through: NEAPS**

Dear Sir/Madam,

### **Board Meeting Intimation - Consideration of Un-audited Financial Results of the Company for the second quarter ended September 30, 2018**

**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 Tuesday, the 13<sup>th</sup> day of November, 2018, inter alia, to consider the Un-audited Financial Results of the Company for the second quarter and half year ended September 30, 2018.

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 November 05, 2018 to November 16, 2018 (both days inclusive).

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 : Kukatpally, Post Bag No. 1, Sanathnagar (IE) P O, Hyderabad 500 018., Telangana, India.