



GOCL Corporation Limited

Corporate Office

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CIN: L24292TG1961PLC000876

20th March, 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, C-1, Block G,
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 - To Consider the Payment of Interim Dividend & Closure of the Trading Window of the Company

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

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, please take notice that a meeting of the Board of Directors of the Company will be held on Friday, the 23rd day of March, 2018, inter alia, to consider the declaration/payment of Interim Dividend for the financial year 2017-18 and the record date for the same.

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 20th March, 2018 to 26th March, 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