



GOCL Corporation Limited

Corporate Office

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CIN: L24292TG1961PLC000876

25th July, 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: NEPS

Dear Sir/Madam,

Board Meeting Intimation - Consideration of Un-audited Financial Results of the Company for the first quarter ended 30th June, 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 Friday, the 10th day of August, 2018, inter alia, to consider the Un-audited Financial Results of the Company for the first quarter ended 30th June, 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 2nd August, 2018 to 13th August, 2018 (both days inclusive).

This is for your information and records.

Thanking You.

Yours Faithfully,
For GOCL Corporation Limited

A Satyanarayana
Company Secretary