



GOCL Corporation Limited

Corporate Office

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CIN: L24292TG1961PLC000876

November 22, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Through: BSE Listing Center

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051
Through: NEAPS

Dear Sir / Madam,

Board Meeting Intimation – Consideration of Un-audited Financial Results of the Company for the second quarter ended 30th September, 2017 and intimation of closure of trading window.

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

Pursuant to Regulations 29, 33, 47 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated November 14, 2017, please take notice that a Meeting of the Board of Directors of our Company will be held on Monday, the 4th day of December, 2017, inter alia, to consider Un-audited Financial Results of the Company for the second quarter ended 30th September, 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 25th November, 2017 to 6th December, 2017 (both days inclusive).

This is for your information and records.

Thanking You.

Yours Faithfully,

For GOCL Corporation Limited


A. Satyanarayana
Company Secretary