



GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally,

Hyderabad-500 072

Telangana, India

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F: +91 (40) 23813860,

E: info@gocllcorp.com

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January 17, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

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 - 400051

Fax:022-2659 8237/38, 2659 8347/48

Through: NEAPS

Dear Sir/Madam,

Board Meeting intimation for consideration of un-audited financial results of the Company for the quarter ended 31st December 2023.

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

Pursuant to Regulation 29, 33 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th February 2024**, inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended 31st December, 2023.

Further, please note that in terms of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, trading window for dealing in the shares of the Company by its Designated Persons and their Immediate Relatives as defined under the said Regulations, stands closed from 1st January 2024 to 15th February 2024 (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: IDL Road, Kukatpally, Hyderabad – 500072, Telangana, India

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX