



## GOCL Corporation Limited

### Corporate Office

IDL Road, Kukatpally,  
Hyderabad 500072, Telangana, India.

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F : +91 (40) 23813860, 23815315

E : info@gocllcorp.com

W : http://www.gocllcorp.com

May 8, 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,

### Board Meeting Intimation

**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 Thursday, the 23<sup>rd</sup> day of May 2024, inter alia, to consider:

- (i) Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2024,
- (ii) To recommend Dividend, if any, for the financial year 2023-24 and
- (iii) Obtaining an enabling Resolution of the Shareholders at the ensuing Annual General Meeting of the Company for raising of further capital / resources in the form of debt, convertible debt or equity by way of various means such as QIPs, issue of ADRs/GDRs, etc, as in the previous years.

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