



## GOCL Corporation Limited

**Corporate Office**  
IDL Road, Kukatpally,  
Hyderabad-500 072  
Telangana, India  
T: +91 (40) 23810671-9  
F: +91 (40) 23813860,  
E: [info@goclcorp.com](mailto:info@goclcorp.com)  
W: <http://www.goclcorp.com>

July 20, 2023

### **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 for consideration of un-audited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 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 Friday, the 11<sup>th</sup> day of August 2023, inter alia, to consider un-audited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 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 1<sup>st</sup> July, 2023 to 14<sup>th</sup> August, 2023 (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