



GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally,
Hyderabad 500072, Telangana, India.
T : +91 (40) 23810671-9
F : +91 (40) 23813860, 23700747
E : info@goclc corp.com
W : <http://www.goclc corp.com>
CIN: L24292TG1961PLC000876

15th July, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax: 022-22723121/2027/2041/2061/3719
Email : corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai- 400 051.
Fax: 022-2659 8237/38, 2659 8347/48
Email : compliance@nse.co.in, cmllist@nse.co.in

Dear Sir,

Board Meeting Intimation – Consideration of Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2016 and intimation of closure of trading window.

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

Pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (Listing Regulations), please take notice that a Meeting of the Board of Directors of the Company will be held on Thursday, the 04th day of August, 2016, inter alia, to consider Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2016.

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 said Regulations, would be closed from 26th July, 2016 till 08th August, 2016 (both days inclusive).

This is for your information and records.

Thanking You.

Yours Faithfully,

For GOCL Corporation Limited

A.Satyanarayana
Company Secretary