



## GOCL Corporation Limited

### Corporate Office

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CIN: L24292TG1961PLC000876

25<sup>th</sup> January, 2017

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400 001**  
**Fax: 022-22723121/2027/2041/2061/3719**  
**Email : [corp.relations@bseindia.com](mailto: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](mailto:compliance@nse.co.in), [cm1ist@nse.co.in](mailto:cm1ist@nse.co.in)**

Dear Sir,

**Board Meeting Intimation – Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter ended 31<sup>st</sup> December, 2016 and intimation of closure of trading window.**

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

Pursuant to Regulations 29, 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and all other applicable provisions, please take notice that a Meeting of the Board of Directors of the Company will be held on Thursday, 9<sup>th</sup> day of February, 2017, inter alia, to consider and approve Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 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 1<sup>st</sup> February, 2017 till 10<sup>th</sup> February, 2017 (both days inclusive).

This is for your information and records.

Thanking You.

Yours Faithfully,

**For GOCL Corporation Limited**

**A. Satyanarayana**  
**Company Secretary**