GOCL Corporation Limited
Formerly
Gulf Oil Corporation Limited

Corporate office

Kukatpally, Post Bag No. 1, Sanathnagar (IE) P O
Hyderabad 500018., Telangana, India.
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E : info@gulfoilcorp.com
W: http://www.gulfoilcorp.com
NEW CIN: L24292TG1961PLC000876

27th January, 2016

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax: 022-22723121/2027/2041/2061/3719

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

Dear Sir,

Board Meeting Intimation – Consideration of Un-audited financial results of the Company for the third quarter ended 31st December, 2015 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 Friday, the 12th day of February, 2016, inter alia, to consider Un-audited financial results of the Company for the third quarter ended 31st December, 2015.

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 29th January, 2016 till 16th February, 2016 (both days inclusive).

This is for your information and records.

Thanking You.

Yours Faithfully,

For GOCL Corporation Limited

A.Satyanarayana
Company Secretary