



## GOCL Corporation Limited

August 07, 2025

**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 **Tuesday, August 12, 2025**, inter alia, to consider Un-audited Financial Results of the Company for the first quarter ended June 30, 2025 and other Business matters if any.

Thanking you,

Yours Faithfully

**For GOCL Corporation Limited**

A. Satyanarayana  
**Company Secretary**

**Registered Office:** URJA HEIGHTS, 2nd Floor, D. No.7-1-21/A/201, Sy No.341/1, Raj Bhavan Road, Begumpet, Hyderabad 500016.

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B2ZW

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