



## GOCL Corporation Limited

### Corporate Office

IDL Road, Kukatpally,

Hyderabad-500 072

Telangana, India

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F: +91 (40) 23813860,

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W: <http://www.gocllcorp.com>

May 16, 2024

### BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Fax:022-22723121/2027/2041/2061/3719

### 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: BSE Listing Center*

*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 Thursday, 22<sup>nd</sup> May 2025, inter alia, to:

- (i) consider and approve Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2025, and
- (ii) consider Dividend, if any.

Further to our communication dated 27<sup>th</sup> March 2025, the Company's Trading Window for dealing in securities by the Designated Persons and their Immediate Relatives has been closed from Tuesday, 01<sup>st</sup> April 2025 and will remain closed until Saturday, 24<sup>th</sup> May 2025 (both days inclusive).

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