



GOCL Corporation Limited

Corporate Office

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CIN: L24292TG1961PLC000876

March 26, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

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- 400 051.

Fax: 022-2659 8237/38, 2659 8347/48

Through: NEAPS

Dear Sir/Madam,

Declaration of Interim Dividend and Record Date.

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

Further to our letter dated 11th March, 2018 and pursuant to Regulations 30, 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, we hereby inform that the Board of Directors of the Company has at its meeting held today, declared an Interim Dividend of Rs. 2.00 (Rupees Two Only) (100%) per equity share of face value of Rs. 2/- each for the financial year 2018-19.

The Record Date for the payment of Interim Dividend as aforesaid would be Tuesday, 9th April, 2019 and the Interim Dividend would be paid between 10th and 24th April 2019.

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 4.30 p.m and concluded at 5.40 p.m.

The same will be made available on the Company's website www.goclc corp.com.

Thanking You.

Yours faithfully,
For **GOCL Corporation Limited**

A Satyanarayana
Company Secretary