



GOCL Corporation Limited

Corporate Office

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CIN: L24292TG1961PLC000876

9th May, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax: 022-22723121/2027/2041/2061/3719
Email : 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, cmlist@nse.co.in

Through: BSE Listing Center

Through: NEAPS

Dear Sir,

Board Meeting Intimation – Consideration of Audited Annual Financial Results of the Company for the year and fourth quarter ended 31st March, 2017 and intimation of closure of trading window.

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

Pursuant to Regulations 29, 33, 47 and all other applicable provisions 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 Monday, the 29th day of May, 2017, inter alia, to consider Audited Financial Results of the Company for the year and fourth quarter ended 31st March, 2017 and to recommend dividend, if any, for the financial year 2016-17.

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 the said Regulations, would be closed from 22nd May, 2017 till 31st May, 2017 (both days inclusive).

This is for your information and records.

Thanking You.

Yours Faithfully,

For GOCL Corporation Limited

A. Satyanarayana
Company Secretary