



## GOCL Corporation Limited

### Corporate Office

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Hyderabad 500072, Telangana, India.

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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 11<sup>th</sup> 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, 9<sup>th</sup> April, 2019 and the Interim Dividend would be paid between 10<sup>th</sup> and 24<sup>th</sup> 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.goclcorp.com](http://www.goclcorp.com).

Thanking You.

Yours faithfully,

For **GOCL Corporation Limited**

A Satyanarayana

**Company Secretary**