



Gulf Oil Lubricants India Limited

January 17, 2025

BSE Limited
Scrip Code: 538567

Through: BSE Listing Centre

National Stock Exchange of India Ltd
Scrip symbol: GULFOILLUB

Through: NEAPS

Dear Sir/Madam,

Sub.: Intimation of Board Meeting

Ref.: Regulation 29 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on:

Day & Date	Thursday, February 6, 2025
Purpose	<ol style="list-style-type: none">1. To consider and approve, <i>inter-alia</i>, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024, subject to Limited Review by the Statutory Auditors.2. To consider the proposal for payment of Interim Dividend, if any, for the Financial Year ending March 31, 2025.

As intimated by the Company vide its letter dated December 26, 2024, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the Trading Window for dealing in the securities of the Company has been closed for the Designated Persons and their immediate relatives of the Company from Wednesday, January 1, 2025, till 48 hours after the declaration of the said Financial Results and becomes generally available information.

Kindly take the above on record.

Thanking you.

Yours sincerely,
For Gulf Oil Lubricants India Limited

Ashish Pandey
Company Secretary and Compliance Officer

