



Gulf Oil Lubricants India Limited

July 25, 2024

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 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We hereby inform you that:

Meeting of the Board of Directors of the Company is scheduled on:

Day & Date	Tuesday, August 06 , 2024
Purpose	to inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2024, which shall be subject to limited review by the Statutory Auditors.
Trading Window	
Intimation to Stock Exchanges	vide letter dated June 27, 2024
Closure Period	Monday, July 01, 2024, to Thursday, August 08, 2024 (both days inclusive)

For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary & Compliance Officer

Gulf Oil Lubricants India Limited
Registered & Corporate Office:
IN Center, 49/50,
12th Road, M.I.D.C.,
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