

March 29, 2019

BSE Limited

Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400001

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Scrip Code:538567 Scrip ID: GULFOILLUB National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

Tel e: 91-22-26598235/36 Fax: 91-22-26598237/38 Email.: cmlist@nse.co.in Scrip symbol: GULFOILLUB

Dear Sir

Sub: Intimation of the amendments to the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information"

Ref.: Reg. 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015(amended till date)

The Board of Directors of the Company have approved the amendments to the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The amended "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" will be effective from April 1, 2019 and shall be made available on the website of the Company at www.gulfoilindia.com.

Request you to kindly take the same on record and acknowledge.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited

Vinayak Joshi

Company Secretary & Compliance Officer

www.gulfoilindia.com

Gulf Oil Lubricants India Limited

Registered & Corporate Office:

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