



Gulf Oil Lubricants India Limited

January 23, 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	Monday, February 05, 2024
Purpose	<ol style="list-style-type: none">1. to inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter & nine months ended December 31, 2023, which shall be subject to limited review by the Statutory Auditors2. to consider the proposal for payment of Interim Dividend, if any, for the Financial year ending 31st March, 2024
Record Date:	Please note that the Record Date for the purpose of determining the entitlement of the shareholders for the interim dividend, if declared, will be Tuesday, February 13, 2024.

Gulf Oil Lubricants India Limited
Registered & Corporate Office:
IN Center, 49/50,
12th Road, M.I.D.C.,
Andheri (E),
Mumbai - 400 093, India
CIN: L23203MH2008PLC267060

Tel: +91 22 6648 7777
Fax: +91 22 2824 8232
Email: info@gulfoil.co.in

india.gulfoilltd.com





Gulf Oil Lubricants India Limited

Trading Window:

Intimation to Stock Exchanges	vide letter dated December 29, 2023
Closure Period	Monday, January 1, 2024, to Wednesday, February 7, 2024 (both days inclusive)

For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary & Compliance Officer

Gulf Oil Lubricants India Limited
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