



# Gulf Oil Lubricants India Limited

August 04, 2021

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Scrip Code:538567**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**Scrip symbol: GULFOILLUB**

Dear Sirs,

**Sub.: Intimation of Board meeting**

**Ref.: Regulation 29 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 **Thursday, August 12, 2021**, to consider and approve inter-alia, the Unaudited Financial Results of the Company for the first quarter ended 30 June 2021, which shall be subject to limited review by the Statutory Auditor of the Company;
- b. In terms of the Company's Code of Conduct for Prevention of Insider Trading in Securities of Gulf Oil Lubricants India Limited, the Trading Window of the Company has been closed from Thursday, 1 July 2021 to Saturday, 14 August 2021 (both days inclusive).

This is for your information and record.

Thanking you,

**For Gulf Oil Lubricants India Limited**

**Shweta Gupta**  
**Company Secretary & Compliance Officer**

**Gulf Oil Lubricants India Limited**

**Registered & Corporate Office:**

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HINDUJA GROUP