



Gulf Oil Lubricants India Limited

August 3, 2022

BSE Limited
Scrip Code: 538567

Through: BSE Listing Center

National Stock Exchange of India Ltd
Scrip symbol: GULFOILLUB

Through: NEAPS / Digital Exchange

Dear Sir,

Sub.: Outcome of the board meeting held on August 3, 2022.

Ref.: Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We inform you that the Board of Directors of Gulf Oil Lubricants India Limited ("the Company") at their meeting held today viz. Wednesday, August 3, 2022 which commenced at 02.00 p.m. and concluded at 05.25 p.m. has inter-alia, approved the following:

- a. Un-Audited Consolidated and Standalone financial results for the 1st quarter ended June 30, 2022 subjected to Limited Review by Statutory Auditors - Price Waterhouse LLP.

In this regard, please find enclosed the following documents:

1. Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2022;
2. Unmodified Limited Review Report on the Financial Results issued by our Statutory Auditor - Price Waterhouse LLP.

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

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- b. Convening of the 14th Annual General Meeting (“AGM”) of the Members of the Company on Friday, September 16, 2022 for the financial year ended March 31, 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India;
- c. Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 10, 2022 to Friday, September 16, 2022 (both days inclusive) for the purpose of determining the eligible shareholders for the payment of dividend. The Dividend, if approved by the Members of the Company at the ensuing AGM, will be paid/dispatched by the Company in permitted modes on or after Saturday, September 17, 2022 within the stipulated timelines to those Shareholders or their mandates.

Kindly take the same on record.

For Gulf Oil Lubricants India Limited



Shweta Gupta
Company Secretary and Compliance Officer

Gulf Oil Lubricants India Limited

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