



# Gulf Oil Lubricants India Limited

October 25, 2019

## **BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
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Fax : 91-22-22721919  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**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](mailto:cmlist@nse.co.in)  
**Scrip symbol: GULFOILLUB**

Dear Sir

### **Sub.: Intimation of Board meeting**

**Ref.: Regulation 29 read with Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that **a meeting of the Board of Directors of the Company will be held on Friday, 8<sup>th</sup> November 2019**, to consider and approve *inter-alia*, the unaudited financial results of the Company for the second quarter and six months ended September 30, 2019.

Further, pursuant to our intimation to the Stock Exchanges pertaining to the closure of the trading window effective from October 1, 2019 for dealing in the securities of the Company for Designated Persons and their immediate relatives as defined in the Code, the closure period shall end 48 hours after the second quarter unaudited financial results are made public on November 8, 2019.

Thanking you

Yours faithfully

**For Gulf Oil Lubricants India Limited**

Vinayak Joshi  
Company Secretary

## **Gulf Oil Lubricants India Limited**

### **Registered & Corporate Office:**

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12th Road, M.I.D.C.,  
Andheri (E)  
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