



Gulf Oil Lubricants India Limited

May 19, 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 Friday, May 28, 2021**, to consider and approve *inter-alia*, the following:

- i. Audited financial results of the Company for the fourth quarter and financial year ended March 31, 2021 and
- ii. Proposal for recommendation of dividend, if any, on equity shares of the Company for the financial year ended March 31, 2021 ("Final Dividend").

Trading Window:

Pursuant to our intimation to the Stock Exchanges on April 01, 2021 pertaining to the closure of the trading window effective from April 01, 2021 for dealing in the securities of the Company by Designated Persons, the same shall remain closed until 48 hours from the declaration of the said results on Friday, May 28, 2021.

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:

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

www.gulfoilindia.com

