



Gulf Oil Lubricants India Limited

May 17, 2022

BSE Limited
Scrip Code: 538567

Through: BSE Listing Center

National Stock Exchange of India Ltd
Scrip symbol: GULFOILLUB

Through: NEAPS

Dear Sirs,

Sub.: Intimation of Board meeting pursuant to Regulation 29(1)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref.: Our Letter dated 11th May 2022, intimating about the date of Board meeting for consideration, inter-alia, of Annual Audited Financial Statements for Q4 and FY 2022

Further to our captioned letter and in compliance with Regulation 29(1)(e) and other applicable provisions of the Listing Regulations, we hereby inform you that at the meeting of Board of Directors of Gulf Oil Lubricants India Limited ("the Company") scheduled to be held on Saturday, 21st May 2022, the Board shall, inter-alia, consider recommendation of dividend, if any, on equity shares of the Company, for the financial year ended 31st March 2022.

This is for your information and record.

For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary & Compliance Officer

Gulf Oil Lubricants India Limited

Registered & Corporate Office:

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