



Gulf Oil Lubricants India Limited

May 09, 2023

BSE Limited
Scrip Code: 538567

Through: BSE Listing Centre

National Stock Exchange of India Ltd
Scrip symbol: GULFOILLUB

Through: NEAPS

Dear Sir / Madam,

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, May 18, 2023**, to inter-alia, consider and approve the following:

- i. Annual Audited Standalone and Consolidated Financial Statements and Results of the Company for the fourth quarter and financial year ended March 31, 2023.
- ii. Proposal for recommendation of dividend, if any, on equity shares of the Company for the financial year ended March 31, 2023.

Trading Window:

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the Company has already informed the Stock Exchanges vide its letter dated March 31, 2023, that the trading window for dealing in the securities of the Company has been closed from April 1, 2023 and the same shall remain closed until 48 hours from the declaration of the said results i.e. Saturday, May 20, 2023 (both days inclusive).

For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary & Compliance Officer

Gulf Oil Lubricants India Limited

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