

February 11, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Tele.: 91-22-22721233/4, 91-22-66545695 Fax : 91-22-22721919 Email: 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.: <u>cmlist@nse.co.in</u> Scrip symbol: GULFOILLUB

Dear Sir

Sub.: Outcome of Board Meeting

The Board of Directors of Gulf Oil Lubricants India Limited ("Company") at their meeting held today i.e. 11th February 2020 discussed the agenda on declaration of interim dividend and after considering all aspects decided to consider the same at a future date, as appropriate.

We request you to kindly take the same on record and acknowledge the same.

Thanking you

Yours faithfully For Gulf Oil Lubricants India Limited

Vinayak Joshi Company Secretary & Compliance Officer

Gulf Oil Lubricants India Limited

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