

August 4, 2021

To, <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 532543</b>	To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 <b>Scrip Symbol: GULFPETRO</b>
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**Sub: Notice of Board Meeting**

Dear Sir/Madam,

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 12, 2021, via video conference or other audio visual means to consider and approve inter-alia, the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2021.

Further, pursuant to our intimation to the Stock Exchanges pertaining to the closure of the trading window effective from July 1, 2021 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 financial results are made public.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For GP Petroleums Limited



Bijay Kumar Sanku  
Company Secretary &  
Compliance Officer