



Gulf Oil Lubricants India Limited

May 11, 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

Ref.: Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

- a. We hereby inform you that **a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 21, 2022**, to *inter-alia*:
 - i. Consider and approve the Annual Audited Standalone and Consolidated Financial Statements and Results of the Company for the fourth quarter and financial year ended 31st March 2022
- b. In terms of the Company's Code of Conduct for Prevention of Insider Trading in Securities of Gulf Oil Lubricants India Limited, the Trading Window of the Company has been closed from Friday, 01 April 2022 to Monday, 23 May 2022 (both days inclusive).

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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