



# Gulf Oil Lubricants India Limited

May 08, 2024

**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:

**Meeting of the Board of Directors of the Company is scheduled on:**

<b>Day &amp; Date</b>	Tuesday, May 21, 2024
<b>Purpose</b>	<ol style="list-style-type: none"><li>1. to inter-alia, consider and approve the <b>Annual Audited Standalone and Consolidated Financial Statements and Results</b> of the Company for the fourth quarter and financial year ended March 31, 2024</li><li>2. to consider the proposal for payment of <b>Final Dividend</b>, if any, for the Financial year ended 31<sup>st</sup> March, 2024</li></ol>
<b>Record Date:</b>	The record date for the payment of final dividend shall be intimated later.

**Gulf Oil Lubricants India Limited**  
**Registered & Corporate Office:**  
IN Center, 49/50,  
12th Road, M.I.D.C.,  
Andheri (E),  
Mumbai - 400 093, India  
CIN: L23203MH2008PLC267060

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[india.gulfoilltd.com](http://india.gulfoilltd.com)





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## Trading Window:

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Intimation to Stock Exchanges	vide letter dated March 28, 2024
Closure Period	Monday, April 1, 2024, to Thursday, May 23, 2024 (both days inclusive)

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For Gulf Oil Lubricants India Limited

**Shweta Gupta**  
Company Secretary & Compliance Officer

**Gulf Oil Lubricants India Limited**  
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