



Gulf Oil Lubricants India Limited

April 9, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
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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.: cmlist@nse.co.in
Scrip symbol: GULFOILLUB

Dear Sir

Sub.: Board declared Interim Dividend for FY 2019-20

The Board of Directors of the Company at their meeting held today via Video Conference i.e. 9th April 2020 at 3.00 p.m. and concluded at 3.50 p.m. have declared an **Interim Dividend of Rs. 7/- (Rupees Seven Only)** per equity share (i.e. 350% on the Face Value of Rs. 2 per equity share) on 5,01,05,710 Equity Shares of Rs. 2/- each of the Company for the financial year 2019-20.

The said Interim Dividend will be paid to the eligible Members of the Company (whose names would appear in the Register of Members as on the **Record Date i.e. Thursday, April 23, 2020**) electronically(through RTGS/Bank transfer) - before May 9, 2020 and physical warrants to other shareholders, those who have not recorded their bank mandate with the Company/Registrar, would be printed and dispatched post removal of lockdown of offices due to COVID-19.

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

Registered & Corporate Office:

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HINDUJA GROUP