



Gulf Oil Lubricants India Limited

January 23, 2023

BSE Limited
Scrip Code: 538567

Through: BSE Listing Centre

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

We hereby inform you that **a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 2, 2023**, to *inter-alia*, consider and approve the following:

Standalone and Consolidated Unaudited financial results of the Company for the third quarter and nine months ended December 31, 2022 which shall be subject to limited review by the Statutory Auditor of the Company.

Trading Window:

Pursuant to our intimation to the Stock Exchanges on December 30th, 2022, pertaining to the closure of the trading window effective January 1st, 2023 for dealing in the securities of the Company by Designated Persons, the same shall remain closed until 48 hours from the declaration of the results on Thursday, February 2, 2023.

This is for your information and record.

Thanking you,
For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary & Compliance Officer

Gulf Oil Lubricants India Limited

www.gulfoilindia.com

Registered & Corporate Office:

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