



Gulf Oil Lubricants India Limited

August 3, 2023

BSE Limited
Scrip Code: 538567

Through: BSE Listing Center

National Stock Exchange of India Ltd
Scrip symbol: GULFOILLUB

Through: NEAPS

Dear Sir/ Madam,

Sub.: Outcome of the Board Meeting held on August 3, 2023 -

- **15th Annual General Meeting**
- **Record date for the purpose of payment of Dividend**

Ref.: Regulation 30 and 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of Gulf Oil Lubricants India Limited ("the Company") at their meeting held today viz. Thursday, August 3, 2023 which commenced at 12.00 noon (IST) and concluded at 4.00 p.m. (IST), has inter-alia approved:

- a. Record date as Friday, August 25, 2023 for the purpose of determining the entitlement of Members to dividend payment.

The dividend on equity shares for the financial year ended March 31, 2023, as recommended by the Board of Directors on May 18, 2023 and if approved and declared at the ensuing 15th AGM, will be paid/dispatched by the Company in permitted modes on or after Wednesday, September 6, 2023 within the stipulated timelines to those Shareholders or their mandates.

- b. Convening of the 15th Annual General Meeting ("AGM") of the Members of the Company on Friday, September 1, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary and Compliance Officer
Encl.: as above

Gulf Oil Lubricants India Limited

Registered & Corporate Office:

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