



Gulf Oil Lubricants India Limited

January 31, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
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Mumbai- 400001
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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.: Intimation of Board meeting

Ref.: Regulation 29 read with Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

In compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that **a meeting of the Board of Directors of the Company will be held on Tuesday, 11th February 2020**, to consider and approve *inter-alia*, the unaudited financial results of the Company for the third quarter and nine months ended December 31, 2019 and to consider the declaration of interim dividend for F.Y. 2019-20, if any and to decide the record date thereon.

Further, pursuant to our intimation to the Stock Exchanges pertaining to the closure of the trading window effective from January 1, 2020 for dealing in the securities of the Company for Designated Persons and their immediate relatives as defined in the Code, the closure period shall end 48 hours after the third quarter unaudited financial results are made public on February 11, 2020.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited

Vinayak Joshi
Company Secretary

Gulf Oil Lubricants India Limited

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