



Gulf Oil Lubricants India Limited

October 27, 2022

BSE Limited
Scrip Code: 538567

Through: BSE Listing Center

National Stock Exchange of India Ltd
Scrip symbol: GULFOILLUB

Through: NSE Digital Exchange

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 **Tuesday, November 08, 2022**, to consider and approve inter-alia, the Unaudited Standalone & Consolidated Financial Results of the Company for the second quarter and half year ended 30 September 2022, which shall be subject to Limited Review by the Statutory Auditors of the Company;
- b. In terms of the Company's Code of Conduct for prevention of Insider Trading in Securities of Gulf Oil Lubricants India Limited, the Trading Window of the Company has been closed from Saturday, 01 October 2022 to Thursday, 10 November 2022 (both days inclusive) for consideration of the said financial results.

This is for your information and record.

For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary & Compliance Officer

Gulf Oil Lubricants India Limited

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