

September 7, 2020

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532543	To, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol: GULFPETRO
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Sub: Notice of Book Closure and Record Date

Dear Sir/Madam,

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of payment of dividend and 37th Annual General Meeting.

The Record Date for the aforesaid purpose is 22nd September, 2020.

Kindly take the same on record.

**Yours Faithfully,
For GP Petroleums Limited**



**Bijay Kumar Sanku
Company Secretary**

