



August 20, 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, 5 th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol: GULFPETRO
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Dear Sir,

Sub.: Intimation of Board meeting

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

Pursuant to 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 Friday, August 28, 2020, via video conferencing or other audio visual means to consider and approve inter-alia, the un-audited financial results of the Company for the first quarter ended June 30, 2020.

Further, pursuant to our intimation to the Stock Exchanges pertaining to the closure of the trading window effective from July 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 financial results are made public on August 30, 2020.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you,

Yours sincerely,

For G P Petroleums Limited

Bijay Kumar
Company Secretary &
Compliance officer