



**August 08, 2024**

To,

**Listing Compliance  
Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**BSE Scrip Code: 544029**

**Listing & Compliance Department  
National Stock Exchange of India  
Limited**

Exchange Plaza, 5th Floor  
Plot No. C/1, “G” Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Symbol: GANDHAR**

Dear Sir(s)/Madam(s),

**Subject: Clarification on submitted Outcome of Board meeting held on Wednesday, August 07, 2024**

**Ref: Correspondence received from BSE vide email dated Thursday, August 8, 2024**

Dear Sir(s)/ Madam(s),

With reference to Correspondence received from BSE vide email dated Thursday, August 8, 2024 regarding uploaded Outcome of Board meeting held on Wednesday, August 07, 2024, we hereby clarify point No. 3:

The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, August 29, 2024 to Thursday, September 05, 2024 (both days inclusive) for the purpose of payment of Final Dividend and 32<sup>nd</sup> AGM of the Company and shall be considered as Book closure dates.

Further, Friday, August 23, 2024 is fixed as the Record date, for determining entitlement of Members to final dividend for the financial year ended March 31, 2024.

Further, Company will submit separate intimation Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in due course.

Thanking you.

Yours Faithfully,

For **Gandhar Oil Refinery (India) Ltd**

**Jayshree Soni**  
**Compliance officer and Company Secretary**  
**Mem. No.: FCS 6528**

Registered Office  
18th Floor, DLH Park, S.V.Road, Near MTNL  
Goregaon West, Mumbai 400 062 India  
CIN : L 23200MH1992PLC068905  
T: +91 22 4063 5600 F: + 91 22 4063 5601  
E-mail: sales@gandharoil.com  
Website : www.gandharoil.com