



Gulf Oil Lubricants India Limited

25th July 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 Wednesday, 3rd August 2022, to consider and approve inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June 2022, which shall be subject to limited review by the Statutory Auditor 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 Friday, 1st July 2022 to Friday, 5th August 2022 (both days inclusive).

This is for your information and record.

Thanking you,
For Gulf Oil Lubricants India Limited



Shweta Gupta
Company Secretary & Compliance Officer

Gulf Oil Lubricants India Limited

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