

July 29, 2022

To <b>Corporate Relationship Department</b> <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 532543</b>	To <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <b>Scrip Symbol: GULFPETRO</b>
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Dear Sir/ Madam,

Sub: **Outcome of the Board Meeting held on 29<sup>th</sup> July, 2022**

Time of Commencement of the Board Meeting : 11:50 a.m.  
Time of Conclusion of the Board Meeting : 01:55 p.m.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has

- (i) Approved the Unaudited Financial Results for the Quarter ended June 30, 2022 alongwith Limited Review Report.
- (ii) Approved the date of 39<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Thursday, 15<sup>th</sup> September, 2022 through Video Conferencing (VC) / Other AudioVisual Means (OAVM) facility in line with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and Orders passed by the Registrar of Companies, Mumbai.
- (iii) Approved that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 9<sup>th</sup> September, 2022 to Thursday, 15<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 39<sup>th</sup> AGM.

The Results are being uploaded on the Company's website viz. [www.gppetroleums.co.in](http://www.gppetroleums.co.in) and further the results will be published in the Newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

Kindly treat communication in this letter in compliance of Regulation 30 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,  
For **GP PETROLEUMS LIMITED**



**KANIKA SEHGAL SADANA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**



Encl.: a/a