

June 17, 2020

BSE Limited

Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400001

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Scrip Code:538567 Scrip ID: GULFOILLUB National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

Tel e: 91-22-26598235/36 Fax: 91-22-26598237/38 Email.: cmlist@nse.co.in Scrip symbol: GULFOILLUB

Dear Sir

Sub.: Outcome of Nomination and Remuneration Committee meeting

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, at its meeting held yesterday i.e., June 16, 2020 has granted 6,960 additional Stock Options to the eligible employees of the Company, in accordance with the terms and conditions of "Gulf Oil Lubricants India Limited- Stock Option Scheme-2015" ("GOLIL-ESOP Scheme") as approved by the shareholders of the Company.

Kindly request you to take the same on record and acknowledge.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited

Vinavak Joshi

Company Secretary & Compliance Officer

www.gulfoilindia.com

Gulf Oil Lubricants India Limited Registered & Corporate Office:

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