



4th April, 2019

To,

BSE Limited

Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 532543

To,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051

Scrip Symbol: GULFPETRO

Dear Sir/ Madam,

<u>Sub: Closure of Trading Window for all Directors/ Connected Persons/ Designated persons of the Company</u>

In reference to the clarification regarding trading restriction period issued by BSE Limited vide its Letter Ref. No: LIST/COMP/01/2019-20 and National Exchange of India Limited vide its Letter Ref. No. NSE/CML/2019/11 dated 02nd April, 2019 and as per the Company's Insider Trading Prevention Policy and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the "Trading Window" for Trading in the securities of the Company will remain closed with immediate effect i.e. from Thursday, 04th April, 2019 and shall re-open after expiry of 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2019.

Further, the date of Board Meeting for consideration of the financial results of the Company for the quarter and year ended 31st March 2019 will be intimated in due course.

You are requested to take note of the same.

Thanking you.

Yours Faithfully, For GP Petroleums Limited

Arjun Verma

Chief Financial Officer