



# Gulf Oil Lubricants India Limited

October 13, 2023

**BSE Limited**  
**Scrip Code: 538567**

*Through: BSE Listing Centre*

**National Stock Exchange of India Ltd**  
**Scrip symbol: GULFOILLUB**

*Through: NEAPS*

Dear Sir / Madam,

**Sub.: Intimation of Board meeting**  
**Ref.: Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

We hereby inform you that:

**Meeting of the Board of Directors of the Company is scheduled on:**

Day & Date	Wednesday, October 25, 2023
Purpose	to inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2023, which shall be subject to limited review by the Statutory Auditors

**Trading Window:**

Intimation to Stock Exchanges	vide letter dated September 29, 2023
Closure Period	Sunday, October 1, 2023, to Friday, October 27, 2023 (both days inclusive)

**For Gulf Oil Lubricants India Limited**

**Shweta Gupta**  
**Company Secretary & Compliance Officer**

**Gulf Oil Lubricants India Limited**

**Registered & Corporate Office:**  
IN Center, 49/50,  
12th Road, M.I.D.C.,  
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