

09th May, 2019

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 (Maharashtra) Scrip Code: 532543	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 (Maharashtra) Scrip Symbol: GULFPETRO
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Sub: Notice of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 17th May, 2019, inter alia, to consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2019 and to consider and recommend Dividend, if any for the financial year 2018-19.

Further pursuant to the provisions of Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their Immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), the trading window close period has commenced from 04th April, 2019 and will end 48 hours after the Audited Financial Results are generally made available to the public on 17th May, 2019. Accordingly the trading window shall reopen from Monday, 20th May, 2019. The Directors and Connected Persons of the Company shall not be allowed to trade in securities of the Company during the said period.

Kindly take the same on record.

Thanking you.

Yours faithfully.

For GP Petroleums Limited



Bijay Kumar Sanku

Company Secretary and Compliance Officer

