



# Gulf Oil Lubricants India Limited

February 01, 2022

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

*Through: BSE Listing Center*

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

*Through: NEAPS*

Dear Sirs,

**Sub.: Intimation of Board Meeting**

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

We hereby inform you that:

- a. Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 09, 2022**, to consider and approve inter-alia, the Unaudited Financial Results of the Company for the third quarter ended 31 December 2021, which shall be subject to limited review by the Statutory Auditor of the Company;
- b. In terms of the Company's Code of Conduct for Prevention of Insider Trading in Securities of Gulf Oil Lubricants India Limited, the Trading Window of the Company has been closed from Saturday, 01 January 2022 to Friday, 11 February 2022 (both days inclusive) for consideration of the said financial results.

This is for your information and record.

**For Gulf Oil Lubricants India Limited**

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

**Gulf Oil Lubricants India Limited**

**Registered & Corporate Office:**

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