



Gulf Oil Lubricants India Limited

February 05, 2022

BSE Limited
Scrip Code: 538567

Through: BSE Listing Center

National Stock Exchange of India Ltd
Scrip symbol: GULFOILLUB

Through: NEAPS

Dear Sirs,

Sub.: Proposal for buyback of Equity Shares of the Company
Ref.: Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We hereby inform you that in furtherance to our letter dated February 01, 2022 intimating about the Board meeting 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, we hereby notify that in the same meeting the Board will also consider the proposal to Buyback the fully paid-up equity shares of the Company of face value of Rs. 2/- each.

This is for your information and record.

For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary & Compliance Officer

Gulf Oil Lubricants India Limited

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