



Gulf Oil Lubricants India Limited

January 28, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code:538567

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip symbol: GULFOILLUB

Dear Sir / Madam,

Sub.: Intimation of Board meeting

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

In compliance with Regulation 29 of the 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 Friday, February 5, 2021**, to consider and approve *inter-alia*, the following:

- i. Unaudited financial results of the Company for the third quarter and nine months ended December 31, 2020;
- ii. Proposal for declaration of an Interim Equity Dividend for the Financial Year 2020-21 ("Interim Dividend").

In terms of Regulation 47 of the SEBI Regulations, a notice with respect to the above is also being advertised in the newspapers.

Trading Window:

Pursuant to our intimation to the Stock Exchanges on January 01, 2021 pertaining to the closure of the trading window effective from January 1, 2021 for dealing in the securities of the Company by Designated Persons, the same shall remain closed until 48 hours from the declaration of the said results on Friday, February 5, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,
For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary & Compliance Officer

Gulf Oil Lubricants India Limited

Registered & Corporate Office:
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