

GP Petroleums Limited

TRADING WINDOW CLOSURE NOTICE

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON MONDAY, THE 23RD MAY, 2016 TO CONSIDER AND ADOPT THE AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND THE YEAR ENDED 31ST MARCH, 2016 AND RECOMMENDATION OF FINAL DIVIDEND, IF ANY, FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016.

AS PER THE PROVISIONS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015, THE BOARD OF THE COMPANY HAS DECIDED TO CLOSE COMPANY TRADING WINDOW FOR PREVENTION AND MISUSE OF PRICE SENSITIVE INFORMATION. THEREFORE, THE TRADING WINDOW WILL BE CLOSED FROM 12-05-2016 TO 25-05-2016 FOR THE ABOVE PURPOSE.

ALL EMPLOYEES/DIRECTORS AND CONNECTED PERSONS TO THE COMPANY AS DEFINED UNDER THE COMPANIES ACT, 2013 SHALL NOT TRADE IN COMPANY SECURITIES DURING THE AFORESAID PERIOD OF TRADING WINDOW CLOSURE.

For **GP PETROLEUMS LIMITED**

PLACE: MUMBAI
DATE: 10TH MAY, 2016


D. MALLA REDDY
COMPANY SECRETARY

