



June 19, 2020

To, <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 532543</b>	To, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <b>Scrip Symbol: GULFPETRO</b>
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Dear Sir,

**Sub.: Intimation of Board meeting**

**Ref.: Regulation 29 read with Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, June 24, 2020, via video conferencing or other audio visual means to consider and approve inter-alia, the audited financial results of the Company for the fourth quarter and year ended March 31, 2020 and to consider declaration of final dividend, if any, for the Financial Year 2019-20.

Further, pursuant to our intimation to the Stock Exchanges pertaining to the closure of the trading window effective from April 1, 2020 for dealing in the securities of the Company for Designated Persons and their immediate relatives as defined in the Code, the closure period shall end 48 hours after the financial results are made public on June 24, 2020.

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, 2015, a notice with respect to the board meeting intimation will not be published in the newspapers.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you,

Yours sincerely,  
For GP Petroleums Limited

Bijay Kumar Sanku  
Company Secretary &  
Compliance officer