

29th May, 2021

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

Dear Sir/Madam,

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 10, 2021, via video conference or other audio visual means to consider and approve inter-alia, the Audited Financial Statements of the Company for the fourth quarter and financial year ended March 31, 2021 and to consider declaration of final dividend if any, for the financial year 2020-2021.

Further, pursuant to our intimation to the Stock Exchanges pertaining to the closure of the trading window effective from April 1, 2021 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 12, 2021.

Kindly take the same on record.

Thanking you.

Yours faithfully.

For GP Petroleums Limited

Bijay Kumar Sanku
Company Secretary and Compliance Officer