

3rd February, 2021

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, 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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Dear Sir,

Sub.: Intimation of Board meeting

Ref.: Regulation 29 of SEBI (LODR) 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 Friday, 12th February, 2021, via video conferencing or other audio visual means to consider and approve inter-alia, the un-audited financial results of the Company for the third quarter/nine months ended 31st December, 2020.

Further, pursuant to our intimation to the Stock Exchanges pertaining to the closure of the trading window effective from 1st January, 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 i.e. on 14th February, 2021.

MCA vide its notification dated 30th December, 2020, has amended the sub rule 2 of rule 4 of the Companies (Meetings of Board and its Powers) Rules, 2014 and allowed the Companies to conduct the Board Meetings through VC or OAVM upto 30th June, 2021.

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 and Compliance Officer