

To, <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Fort Mumbai – 400 001 <b>Scrip Code: 532543</b>	To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> 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 Friday, November 13, 2020, via video conferencing or other audio visual means to consider and approve inter-alia, the un-audited financial results of the Company for the quarter and half year ended September 30, 2020.

Further, pursuant to our intimation to the Stock Exchanges pertaining to the closure of the trading window effective from October 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 on November 15, 2020 i.e. after 48 hours of publishing of financial results.

MCA vide its notification dated September 28, 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 up to December 31, 2020.

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

Thanking you,

Yours Faithfully,  
**For G P Petroleums Limited**



**Bijay Kumar**  
**Company Secretary &**  
**Compliance officer**