

January 27, 2022

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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Dear Sir/Madam,

Sub: Intimation Notice of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 08, 2022, via video conference or other audio visual means inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine months ended December 31, 2021.

Further, pursuant to our intimation to the Stock Exchanges pertaining to the closure of the trading window effective from January 1, 2022 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 announcement of financial results of the Company.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For **GP Petroleums Limited**



Bijay Kumar Sanku
Company Secretary & Compliance Officer

