



22nd January, 2019

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 (Maharashtra) 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 (Maharashtra) Scrip Symbol: GULFPETRO
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Sub: - Notice of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Notice, be and is hereby given pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015 that a meeting of Board of Directors of the Company will be held on Wednesday the 30th January, 2019 at 12.00 Noon at Registered Office of the Company at Mumbai to consider inter alia approval of un-audited financial results for the quarter ended 31st December, 2018.

Further as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window of the Company shall remain closed from Friday, 25th January, 2019 to Friday, 2nd February, 2019 (both days inclusive) for prevention and misuse of price sensitive information.

The Directors and Connected Persons of the Company shall not be allowed to trade in securities of the Company during the said period.

Kindly take the same on record.

Thanking you.

Your's faithfully.

For GP PETROLEUMS LIMITED

SHIV RAM SINGH
COMPANY SECRETARY