

**Gulf Oil Corporation Limited****Corporate office**

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NEW CIN: L24292TG1961PLC000876

27<sup>th</sup> July, 2015

**The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Fax: 022-22723121/2027/2041/2061/3719**

**National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai- 400 051.  
Fax: 022-2659 8237/38, 2659 8347/48**

Dear Sir,

**Board Meeting Intimation – Consideration of Un-audited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2015 under Clause 41 of the Listing Agreement and Intimation of closure of trading window.**

**Ref: BSE Scrip code-506480, NSE Scrip symbol- GULFCORP**


Pursuant to Clause 41 of the Listing Agreement, Please take notice a Meeting of the Board of Directors of the Company will be held on 07<sup>th</sup> August, 2015, inter alia, to consider Un-audited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2015.

Further, please note that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the shares of the Company by its Promoters, Directors and Insiders as defined under said regulations, would be closed from 30<sup>th</sup> July, 2015 to 10<sup>th</sup> August, 2015 (both days inclusive).

This is for your information and records.

Thanking You,

**Yours Faithfully  
For Gulf Oil Corporation Limited**

  
A. Satyanarayana  
Company Secretary