



Gulf Oil Lubricants India Limited

(formerly known as "Hinduja Infrastructure Limited")

Corporate Office

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CIN No. ~~U23203AP~~ 2008PLC060190
TG

January 22, 2015

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Tele.: 91-22-22721233/4, 91-22-66545695
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Email: corp.relations@bseindia.com
Scrip Code: 538567
Scrip ID: GULFOILLUB

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Tel e: 91-22-26598235/36
Fax : 91-22-26598237/38
Email.: cmlist@nse.co.in
Scrip symbol: GULFOILLUB

Dear Sir

Sub.: Intimation of Board meeting
Ref.: Clause 41 of the Listing agreement

In compliance with Clause 41 of the Listing agreement, we hereby inform you that **a meeting of the Board of Directors of the Company shall be held on February 05, 2015**, to consider and approve *inter-alia*, the unaudited financial results of the Company for the quarter and nine months ended December 31, 2014.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall be closed for all Directors, Officers and Designated Employees as defined in the Code from 4 pm on January 22, 2015 and will end 24 hours after the quarterly financial results are made public on February 05, 2015.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited


Vinayak Joshi
Company Secretary &
Compliance Officer



CC: 1) National Securities Depository Limited

Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.
Tele.: +91-22-2499-4200

2) Central Depository Services (India) Limited

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