



# Gulf Oil Lubricants India Limited

(formerly known as "Hinduja Infrastructure Limited")

**Corporate Office:**

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Mumbai - 400 093.

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CIN NO. L23203TG2008PLC060190

July 17, 2015

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Tele.: 91-22-22721233/4, 91-22-66545695

Fax : 91-22-22721919

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 will be held on Tuesday, July 28, 2015**, to consider and approve *inter-alia*, the unaudited financial results of the Company for the quarter and three months ended June 30, 2015.

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 July 17, 2015 and will end 48 hours after the quarterly financial results are made public on July 28, 2015.

Thanking you

Yours faithfully

**For Gulf Oil Lubricants India Limited**

  
Vinayak Joshi  
Company Secretary &  
Compliance Officer

