



Gulf Oil Lubricants India Limited

September 20, 2015

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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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 will be held on Saturday, October 31, 2015**, to consider and approve *inter-alia*, the unaudited financial results of the Company for the quarter and six months ended September 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 October 20, 2015 and will end 48 hours after the quarterly financial results are made public on October 31, 2015.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited


Vinayak Joshi
Company Secretary &
Compliance Officer



Gulf Oil Lubricants India Limited
(Formerly known as Hinduja Infrastructure Limited)

Registered & Corporate Office:

IN Center, 49/50,

12th Road, M.I.D.C.,

Andheri (E)

Mumbai - 400 093, India

CIN: L23203MH2008PLC267060

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HINDUJA GROUP