

May 15, 2024

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 544029

Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, “G” Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: GANDHAR

Dear Sir(s)/Madam(s),

Subject: Intimation of Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Pursuant to Regulation 29 of the Listing Regulations, this is to inform you that a Meeting of the Board of Directors of Gandhar Oil Refinery (India) Ltd (“the Company”) is scheduled to be held on Wednesday, May 22, 2024, to transact inter-alia the following:

1. To consider and approve the Audited Financial Results (Consolidated and Standalone) of the Company for the quarter and Financial Year ended March 31, 2024.
2. To consider declaration of dividend on equity shares for the Financial Year 2023-24.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company’s Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in securities of the Company which was closed from April 01, 2024, shall continue to be closed for all Connected/ Designated Persons and their immediate relatives till 48 hours after the announcement of outcome of the Board Meeting.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For **Gandhar Oil Refinery (India) Ltd**

Jayshree Soni
Company Secretary and Compliance Officer
Mem. No.: FCS 6528

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