



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
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GPL\SEC\70\2024-25
January 22, 2025

To,
BSE Limited
Department of Corporate Service,
Floor 25, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Scrip Code: 532457

Symbol: GULPOLY

Subject: Intimation of Board Meeting of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 30, 2025 to**, inter-alia, consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended on December 31, 2024.

Further, in continuation of our earlier intimation dated December 24, 2024 regarding closure of Trading Window, we wish to inform you that Trading window for dealing in the securities of the Company shall remain closed from January 1, 2025 to February 1, 2025 (both days inclusive) for designated persons and their immediate relatives.

This is for your information and records.

Thanking you,
Yours faithfully

For Gulshan Polyols Limited

Archisha Tyagi
Company Secretary & Compliance Officer