

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1,

Bandra (E), Mumbai

Maharashtra-400 051

'G' block, Bandra Kurla Complex,

Gulshan Polyols Limited

(Gulshan Sugars & Chemical Division) CIN: L24231UP2000PLC034918 Corporate Office: G-81, Preet Vihar,

Delhi-110092, India Phone: +91 11 49999200 Fax: +91 11 49999202 E-mail: cs@gulshanindia.com Website: www.gulshanindia.com

GPL\SEC\ 2021-22 March 22, 2022

BSE Limited

Corporate Service Department, 01st Floor, P. J. Towers, Dalal Street, Mumbai Maharashtra- 400 001

Scrip Code: 532457 Scrip Code: GULPOLY

Subject: Intimation for closure of Trading Window

Respected All,

With reference to the Company's Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading), Regulations, 2015 (as amended, from time to time) to regulate, monitor, restrict the trading by Insiders of the Company, the Trading window for dealing in the securities of Gulshan Polyols Limited shall be closed for 'Designated Persons', with immediate effect until the expiry of 48 hours after announcement of allotment of securities.

All the Designated Persons which includes Directors, KMP's, Designated Employees, Promoters and members of the Promoter Group, other Designated Persons, Connected Persons and their Immediate Relatives are advised not to deal in the securities of the company either directly or indirectly during the aforesaid period.

This is for your kind information and records.

Thanking you, Yours faithfully

For GULSHAN POLYOLS LIMITED

(Asha Mittal) Company Secretary M.No. ACS-32348

Encl.: As above