



Gulshan Polyols Limited
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\2022-23

January 7, 2023

To,

BSE Limited

Corporate Service Department,

1st Floor, P. J. Towers,

Dalal Street, Mumbai

Maharashtra- 400 001

Scrp Code: 532457

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1,

‘G’ block, Bandra Kurla Complex,

Bandra (E), Mumbai

Maharashtra-400 051

Symbol: GULPOLY

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

Dear Sir/Maám,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 17, 2023**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2022.

Further, the trading window of the Company has already been and will remain close until the expiry of 48 hours after the announcement of Outcome of the Board Meeting for all the designated persons (including their Immediate Relatives) pursuant to the Code of Conduct for Prevention of Insider Trading of the Company.

This is for your information and records.

Thanking you,

Yours faithfully

For Gulshan Polyols Limited

(Asha Mittal)

Company Secretary