



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
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GPL\SEC\2023-24

June 1, 2023

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

The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
'G' block, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Script Code: 532457

Symbol: GULPOLY

Subject : Intimation of Record Date for Issue of Bonus Equity Shares

Dear Sir/Madam,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed **Wednesday, 21st day of June 2023** as the "**Record Date**", for the purpose of ascertaining the eligibility of shareholders be entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) Equity Share of Re. 1/- each for every 5 (Five) existing Equity Shares of Re. 1/- each held as on the Record Date, subject to the approval of Members which is being obtained by way of Postal Ballot dated May 12, 2023 through e-voting.

This is for your information and records.

Thanking you,
Yours faithfully

For **Gulshan Polyols Limited**

(Asha Mittal)
Company Secretary