



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
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GPL\SEC\25\2024-25

June 28, 2024

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 for Closure of Trading Window

Dear Sir/ Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and “Code of Conduct for Prevention of Insider Trading” to regulate, monitor, restrict the trading by Designated Persons and their immediate relatives, the Trading window for dealing in the securities of the Company will remain closed for Designated Person(s) and their immediate relatives with effect from **Monday, July 1, 2024** until the expiry of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024.

During this period, Designated Persons and their Immediate Relatives are prohibited from entering into any transaction involving dealing/trading in securities of the Company either directly or indirectly during the aforesaid period.

The date of the Board Meeting of the Company for consideration and approval of the aforesaid Unaudited Standalone and Consolidated Financial Results interalia other matters will be intimated in due course.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For GULSHAN POLYOLS LIMITED

Archisha Tyagi

Company Secretary & Compliance Officer