GPL\SEC\2023-24
September 04, 2023

To,
BSE Limited	**The National Stock Exchange of India Ltd.**
Corporate Service Department,	Exchange Plaza, Plot No. C/1,
01st Floor, P. J. Towers,	'G' block, Bandra Kurla Complex,
Dalal Street, Mumbai	Bandra (E), Mumbai
Maharashtra- 400 001	Maharashtra-400 051
Scrip Code: 532457	**Symbol: GULPOLY**

Subject: Intimation of Record Date for payment of Final Dividend

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 including rules made thereunder and furtherance to our intimation dated May 12, 2023 regarding recommendation of Final dividend @ 50% amounting ₹0.50 per equity share on basis of face value of ₹ 1/- each, for the FY 2022-2023 by the Board of Directors of the Company to the shareholders for approval at the forthcoming 23rd Annual General Meeting ("AGM'').

In continuation to our intimation dated September 04, 2023 regarding 23rd Annual General Meeting of the Company. The Company has fixed **Friday, September 22, 2023** as record date for the purpose of determination of the eligible shareholders for payment of Final dividend on equity shares for the financial year 2022-23.

The Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, September 23, 2023 to Friday, September 29, 2023** (both days inclusive) for the purpose of the AGM and determining eligibility for payment of dividend @ ₹0.50 per equity share of ₹ 1/- each of the Company, subject to approval of the members at the 23rd Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For GULSHAN POLYOLS LIMITED

(Megha Jain)
Compliance officer