



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
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Delhi-110092, India
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GPL\SEC\2022-23

March 30, 2023

To,

BSE Limited

Corporate Service Department,
01st Floor, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001
Scrip 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 for closure of Trading Window

Dear Sir/ Madam,

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), the Trading window for dealing in the securities of Gulshan Polyols Limited shall remain closed for 'Designated Persons', with effect from April 1, 2023 until the expiry of 48 hours after the announcement of Audited Financial Results for the quarter and year ended March 31, 2023. The date of Board meeting for consideration of Audited Financial Results inter alia other matters would be intimated in due course.

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.

Please take the same on your record.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED

(Asha Mittal)
Company Secretary