

GPL\SEC\2015-16  
22<sup>nd</sup> March, 2016

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

To,  
Department of Corporate Services,  
The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

**Sub: Notice of Board Meeting and Trading window closure**

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> March, 2016 at G – 81 Preet Vihar, Delhi - 110092 inter alia, to consider, and declare the Preference share dividend of 8% (i.e. Rs. 8 per preference share) to the preference shareholders who holds 8% Redeemable preference shares @ face value Rs. 100 each.

**Closing of Trading Window**

Further, as per Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall remain close from 23<sup>rd</sup> March, 2016 to 31<sup>st</sup> March, 2016.

This is for your information and record. You may please inform to the members of the stock exchange.

Thanking you,

Yours faithfully

For GULSHAN POLYOLS LIMITED



(Nisha Gupta)  
Company Secretary