

**GPL\SEC\2021-22
October 27, 2021**

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
'G' block, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Scrip Code: 532457

Symbol: GULPOLY

Sub: Intimation for Change in date of Board Meeting of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir,

Kindly refer to our letter dated October 18, 2021 regarding intimation for the meeting of the Board of Directors.

We hereby withdraw our intimation dated October 18, 2021 as due to unavoidable circumstances, the meeting of the Board of Directors cannot be held on October 28, 2021.

Further, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that, the meeting has been rescheduled to be held on Tuesday, November 9, 2021, inter alia;

- to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2021; and
- to declare Interim dividend for the FY 2021-22.

Further, the trading window of the Company has already been and will remain close until the expiry of 48 hours after the announcement of said Unaudited Financial Results for all the designated persons (including their Immediate Relatives) pursuant to the Code of Conduct for Prevention of Insider Trading of the Company.

This is for your information and records.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED


(Asha Mittal)
Company Secretary
M.No. ACS-32348

