



**Gulshan Polyols Limited**  
CIN : L24231UP2000PLC034918  
Corporate Office: G-81, Preet Vihar,  
Delhi-110092, India  
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E-mail : gscldelhi@gulshanindia.com  
Website: www.gulshanindia.com

GPL\SEC\2021-22  
August 12, 2021

To,  
**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**

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 17, 2021 at shorter notice, inter-alia, to consider and approve the proposal of raising of funds by way of issue of '**Eligible Securities**' defined under Regulation 171(a) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 through Qualified Institutions Placement (QIP) or by way of one or more private offering(s) or any equivalent capital raising methods permitted by applicable laws or any combination thereof, subject to such requisite approvals including the approval of the shareholders and further subject to such other statutory/regulatory approvals, as applicable.

Further, the trading window of the Company has already been closed for all the designated persons (including their Immediate Relatives) pursuant to the Code of Conduct for Prevention of Insider Trading of the Company with effect from August 12, 2021 until the expiry of 48 hours after the announcement of 'Outcome of the Board Meeting'.

This is for your information and records.

Thanking you,  
Yours faithfully

**For GULSHAN POLYOLS LIMITED**

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

