

GPL\SEC\2020-21
October 26, 2020

BSE Limited
Corporate Service Department,
01st Floor, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
'G' block, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Scrip Code: 532457

Scrip Code: GULPOLY

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

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company will be held on Monday, November 02, 2020, inter alia, to consider and approve the following:-

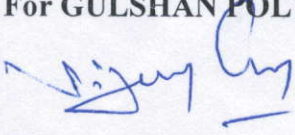
1. The Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2020.
2. Recommendation of an interim dividend for the FY 2020-21.

Further, the trading window of the Company has already been closed for all the designated persons 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


(Vijay Kumar Garg)
Company Secretary
M.No. ACS-37151

