

**Gulshan Polyols Limited**

(Gulshan Sugars & Chemical Division)  
CIN : L24231UP2000PLC034918  
Corporate Office: G-81, Preet Vihar,  
Delhi-110092, India  
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Website: [www.gulshanindia.com](http://www.gulshanindia.com)

**GPL\SEC\ 2021-22**  
**January 18, 2022**

**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**

**Subject: Intimation of Board Meeting under Regulation 29 of 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 wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 4, 2022, inter alia, to consider and approve, inter-alia, the following matters:

- 1) Alteration in the date of redemption of 9,75,000 of 8% Redeemable Preference shares of ₹ 100 each (unlisted);
- 2) Redemption of 9,75,000 of 8% Redeemable Preference shares of ₹ 100 each fully paid up holding by Dr. Chandra Kumar Jain on February 5, 2022; and
- 3) the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2021

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.

Thanking you,  
Yours faithfully

**For GULSHAN POLYOLS LIMITED**

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



Encl.: As above