



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
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GPL\SEC\2023-24
February 01, 2024

To,
BSE Limited
Department of Corporate Service,
Floor 25, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Scrip Code: 532457

Symbol: GULPOLY

Sub: Intimation of Board Meeting of the Company to be held on February 9, 2024

Dear Sir/Ma'am,

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a Meeting of the Board of Directors of the Company will be held on **Friday, February 9, 2024**, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2023.

Further, in continuation of our intimation dated December 28, 2023 and pursuant to Company's "Code of Conduct for Prevention of Insider Trading" to regulate, monitor, restrict the trading by Designated Persons and their immediate relatives, the Trading window for dealing in the securities of the Company will remain closed from Monday, January 1, 2024 until the expiry of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gulshan Polyols Limited

Priyanka Sharma
Compliance Officer