



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
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GPLASEC\2023-24

July 28, 2023

To,
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

Symbol: GULPOLY

Sub: Intimation of Board Meeting of the Company 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 wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 04, 2023**, inter alia;

- to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2023.

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 Un-Audited Standalone and Consolidated 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

Megha Jain
Compliance Officer