



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

GPL\SEC\2021-22
May 17, 2021

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 for Change in date of Board Meeting of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir,

Kindly refer to our letter dated May 11, 2021 regarding intimation for the meeting of the Board of Directors.

We hereby withdraw our intimation dated May 11, 2021 as due to unavoidable circumstances, the meeting of the Board of Directors cannot be held on May 18, 2021.

Further, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that, the meeting has been rescheduled to be held on Saturday, May 22, 2021, inter alia;

- to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2021; and
- to declare Final dividend for the FY 2020-21.

Further, the trading window of the Company has already been and will remain close until the expiry of 48 hours after the announcement of abovementioned Audited 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


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

