



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
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GPLISEC\ 2020-21
May 19, 2020

To,
**Department of Corporate Services,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001**

Security Code No. : 532457

To,
**National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051**

Security Code No. : GULPOLY/EQ

Sub: Intimation of Board Meeting to consider Audited Financial Results F.Y 2019-20

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, May 26, 2020** through Audio Visual / Video Conference Visual.

“To consider and approve the Audited Financial Results for the Quarter / year ended March 31, 2020.”

We further inform that, the trading window for dealing in equity shares of the Company has been closed for Designated Persons covered by Code of Conduct for Regulating, Monitoring and Reporting of Trading from March 31, 2020 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the year ended March 31, 2020.

The notice is also available on the website of the stock exchanges, www.bseindia.com, www.nseindia.com and on the website of the Company at www.gulshanindia.com.

This is for your information and record. You may please inform to the members of the stock exchange.

Thanking you,

**Yours faithfully
For Gulshan Polyols Limited**

**(Vijay Kumar Garg)
Company Secretary
ACS-37151**