



**Gulshan Polyols Limited**  
CIN : L24231UP2000PLC034918  
Corporate Office: G-81, Preet Vihar,  
Delhi-110092, India  
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E-mail : gscldelhi@gulshanindia.com  
Website: www.gulshanindia.com

GPLISEC\ 2019-20  
20<sup>th</sup> January, 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 and Trading window closure**

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 27<sup>th</sup> January, 2019** at **G – 81 Preet Vihar, Delhi - 110092** inter alia, to consider and approve the following:-

1. Un-audited Financial Results of the Company for the quarter and Nine Months ended on **31st December, 2019 (Q3)** and
2. Other incidental matters also.

**Closing of Trading Window**

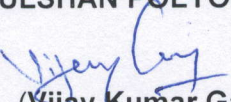
Pursuant to Code of conduct to regulate, monitor and report trading by all the designated persons and their immediate relatives”, the trading window close period has been commenced from **01<sup>st</sup> January, 2020** and will reopen on **30th January, 2020** i.e., after 48 hours of the declaration of unaudited standalone/consolidated Financial Results of the Company for the quarter ended on **31st December, 2019**.

The notice is also available on the website of the stock exchanges, [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.gulshanindia.com](http://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

