



**Gulshan Polyols Limited**  
CIN: L24231UP2000PLC034918  
Corporate Office: G-81, Preet Vihar,  
Delhi-110092, India  
Phone : +91 11 49999200  
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Website: [www.gulshanindia.com](http://www.gulshanindia.com)

GPL\SEC\2022-23  
September 05, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
Maharashtra- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
'G' block, Bandra Kurla Complex,  
Bandra (E), Mumbai  
Maharashtra-400 051

**Scrip Code: 532457**

**Symbol: GULPOLY**

**Subject: Intimation of Record Date for payment of Final Dividend**

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations read with Section 91 of the Companies Act, 2013 including rules made thereunder and furtherance to our intimation dated May 20, 2022 regarding recommendation of Final dividend @ 100% amounting ₹ 1.00 per equity share on basis of face value of ₹ 1/- each, for the FY 2021-2022 by the Board of Directors of the Company to the shareholders for approval at the forthcoming 22<sup>nd</sup> Annual General Meeting ("AGM").

In continuation to our intimation dated September 5, 2022 regarding 22<sup>nd</sup> Annual General Meeting of the Company. The Company has fixed **Wednesday, September 21, 2022** as record date for the purpose of determination of the eligible shareholders for payment of Final dividend on equity shares for the financial year 2021-22.

The Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 21, 2022 to Wednesday, September 28, 2022** (both days inclusive) for the purpose of the AGM and determining eligibility for payment of dividend @ ₹1.00 per equity share of ₹ 1/- each of the Company, subject to approval of the members at the AGM.

This is for your information and records.

Thanking you,  
Yours faithfully

**For GULSHAN POLYOLS LIMITED**

**(Asha Mittal)**  
**Company Secretary**