



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
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GPL/SEC\2019-20
3rd January, 2020

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

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

Security Code No. : 532457

Security Code No. : GULPOLY/EQ

Subject: Intimation for closure of Trading Window

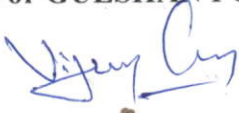
With reference to the Company's Code of Conduct to regulate, monitor and report the insider trading by Designated Persons and SEBI (Prohibition of insider Trading) (Amendment) Regulation, 2018, we are pleased to inform that the Trading window for dealing in the securities of Gulshan Polyols Limited shall remain closed with effect from 1st January, 2020 until the expiry of 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2019. The date of the Board meeting for consideration of un-audited financial results would be intimated in due course.

All directors, KMP's, designated persons, designated employees, connected persons and their immediate relatives are advised not to deal in the shares of the company either directly or indirectly during the aforesaid period.

Please take the same on your record.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED


(Vijay Kumar Garg)
Company Secretary
M.No. ACS-37151

