



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

GPL\SEC\ 2018-19
5th February, 2019

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

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

Sub: Notice of Board Meeting and Trading window closure

Dear Sir,

Please refer to the captioned subject, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13th February, 2019 at G – 81 Preet Vihar, Delhi - 110092 to consider and approve, inter alia, the following matters:

1. Un-audited Financial Results of the Company for the quarter and Nine Months ended **31st December, 2018 (Q3)**;
2. Other incidental matters also.

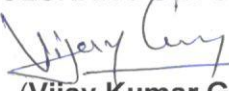
Further, Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall remain close from **5th February 2019 to 15th February, 2019 (both days inclusive)**.

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

