

GPL/SEC\2019-20
05th August, 2019



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
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Delhi-110092, India
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Website: www.gulshanindia.com

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

Sub: Notice 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 **Tuesday, 13th August, 2019 at G – 81 Preet Vihar, Delhi - 110092** inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on **30th June, 2019** and other matters also.

Closing of Trading Window

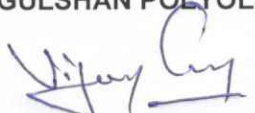
Pursuant to Code of conduct to regulate, monitor and report trading by all the designated persons and their immediate relatives”, the trading window close period has been commenced from **01st July, 2019 and will reopen on 16th August, 2019** i.e., after 48 hours of the declaration of unaudited standalone/consolidated Financial Results of the Company for the quarter ended on **30th June, 2019**.

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 we request you to take the same on your record.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED


(Vijay Kumar Garg)
Company Secretary
ACS-37151

