



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
Phone : +91 11 49999200
Fax : +91 11 49999202
E-mail : gscdelhi@gulshanindia.com
Website: www.gulshanindia.com

GPL\SEC\ 2019-20
17th February, 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: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Trading Window Closure

Dear Sir,

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 21st February, 2020**, will inter-alia to consider and approve the following items:-

1. Declaration of Interim Dividend for the Financial Year 2019-20; and
2. Fixing of Record Date

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's Code of Conduct for prevention of Insider Trading, the Trading window for dealing in the securities of the Company has been closed for the Designated Persons and their immediate relatives, from **Monday, February 17, 2020** till 48 hours after the declaration of Interim Dividend i.e. upto **Sunday, February 23, 2020** (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
ACS-37151