

**GPL\SEC\2020-21
December 30, 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 Ltd.
Exchange Plaza, 5th Floor, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051**

Security Code No. : GULPOLY/EQ

Subject: Intimation for closure of Trading Window

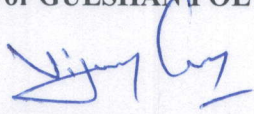
With reference to the Company's Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading), Regulations, 2015 (as amended, from time to time), the Trading window for dealing in the securities of Gulshan Polyols Limited shall remain closed for 'Designated Persons', with effect from January 1, 2021 until the expiry of 48 hours after the announcement of Un-audited Financial Results for the quarter and nine months ended 31st December, 2020. The date of Board meeting for consideration of Un-audited Financial Results would be intimated in due course.

All the Designated Persons which includes directors, KMP's, designated employees, Promoters and members of the Promoter Group, other designated persons, connected persons and their immediate relatives are advised not to deal in the securities 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**

