

GPL\SEC\2020-21
March 31, 2021

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 April 1, 2021 until the expiry of 48 hours after the announcement of Audited Financial Results for the quarter and year ended March 31, 2021. The date of Board meeting for consideration of 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


(Asha Mittal)
Company Secretary
M.No. ACS-32348

