

GPL\SEC\2021-22
December 31, 2021

To,

BSE Limited
Corporate Service Department,
01st Floor, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
'G' block, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Scrip Code: 532457

Scrip Code: GULPOLY

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) to regulate, monitor, restrict the trading by Insiders of the Company, the Trading window for dealing in the securities of Gulshan Polyols Limited shall remain closed for 'Designated Persons', with effect from January 1, 2022 until the expiry of 48 hours after the announcement of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2021. The date of Board meeting for consideration of Unaudited 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

