

Gulshan Polyols Limited CIN: L24231UP2000PLC034918 Corporate Office: G-81, Preet Vihar,

Delhi-110092, India Phone: +91 11 49999200 Fax: +91 11 49999202 E-mail: cs@gulshanindia.com Website: www.gulshanindia.com

GPL\SEC\2023-24 March 27, 2024

To, BSE Limited

Department of Corporate Service, Floor 25, P. J. Towers, Dalal Street, Mumbai Maharashtra- 400 001 **National Stock Exchange of India Limited** 

Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai Maharashtra-400 051

Scrip Code: 532457 Symbol: GULPOLY

**Subject: Intimation for Closure of Trading Window** 

Dear Sir/ Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Prevention of Insider Trading" to regulate, monitor, restrict the trading by Designated Persons and their immediate relatives, the Trading window for dealing in the securities of the Company will remain closed for Designated Person(s) and their immediate relatives with effect from **Monday**, **April 1**, 2024 until the expiry of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024.

During this period, Designated Persons and their Immediate Relatives are prohibited from entering into any transaction involving dealing/trading in securities of the Company either directly or indirectly during the aforesaid period.

The date of the Board Meeting of the Company for consideration and approval of the aforesaid Audited Standalone and Consolidated Financial Results interalia other matters will be intimated in due course.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For GULSHAN POLYOLS LIMITED

Archisha Tyagi Company Secretary & Compliance Officer