



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
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GPL\SEC\16\2024-25
May 11, 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 of Board Meeting of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform the Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 21, 2024**, inter alia;

- to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended on March 31, 2024; and
- to consider and recommend the final dividend, if any for the Financial Year 2023-24.

Further, in continuation of our earlier intimation dated March 27, 2024 regarding closure of Trading Window, we wish to inform you that Trading window for dealing in the securities of the Company shall remain closed from April 1, 2024 to May 23, 2024 (both days inclusive).

This is for your information and records.

Thanking you,
Yours faithfully

For Gulshan Polyols Limited

Archisha Tyagi
Company Secretary & Compliance Officer

Encl: as above