



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
Phone : +91 11 49999200
Fax : +91 11 49999202
E-mail : gscldelhi@gulshanindia.com
Website: www.gulshanindia.com

GPLASEC\2021-22
November 2, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra- 400 001
Scrip Code: 532457

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

Subject: Intimation of Record Date for the payment of Interim Dividend

Dear Sir/Ma'am,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, November 9, 2021, inter alia, to approve the Unaudited Financial Results for the quarter and half ended September 30, 2021 and to consider the declaration of interim dividend (if any).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has fixed Wednesday, November 17, 2021 as the Record Date for the payment of aforesaid dividend, if declared by the Board of Directors at the said meeting.

Further, the trading window of the Company has already been closed for all the designated persons (including their Immediate Relatives) pursuant to the Code of Conduct for Prevention of Insider Trading of the Company.

This is for your information and record.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED


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

