

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

GPL\SEC\ 2020-21 November 4, 2020

BSE Limited

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

Scrip Code: 532457

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: GULPOLY

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

Dear Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held on Monday, November 2, 2020 has fixed Friday, November 13, 2020 as record date for the purpose of determination of the eligible shareholders for payment of interim dividend on equity shares for the financial year 2020-21.

This is for your information and records.

For GULSHAN POLYOLS LIMITED

Thanking you, Yours faithfully

(//6

(Vijay Kumar Garg)

Company Secretary

M.No. ACS-37151