

GPLASEC\2021-22
November 09, 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: Outcome of Board Meeting held on November 09, 2021

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and any other applicable provisions of the said Regulations, this is to inform that the Board of Directors of the Company at its meeting held today on **Tuesday, 09th day of November, 2021** at its Corporate Office at G-81, Preet Vihar, Delhi - 110092, have, inter alia considered and approved, the following matters:

- the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021; and
- Declaration of an Interim dividend @ 100% amounting Re. 1/- per equity share on basis of face value of Re. 1/- each, for the Financial Year 2021-2022. The Record Date for the said interim dividend has already been intimated which is Wednesday, November 17, 2021. The said interim dividend will be paid on or before December 09, 2021 to those shareholders whose names appear in the Register of Members of the Company as on November 17, 2021, Record date fixed for the purpose.

A copy of the said results alongwith the Limited Review Report issued by M/s Rajeev Singal & Co., Statutory Auditors of the Company is enclosed.

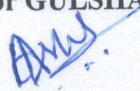
The meeting of the Board of Directors commenced at 1.00 P.M and concluded at 3.15 P.M.

A copy of press release is also enclosed with Results.

This is for your information and record.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED


(Asha Mittal)
Company Secretary

