

Gulshan Polyols Limited

CIN: L24231UP2000PLC034918 Corporate Office: G-81, Preet Vihar,

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GPL\SEC\ 2020-21 November 04, 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

Exchange Plaza, Plot No. C/1, 'G' block, Bandra Kurla Complex, Bandra (E), Mumbai Maharashtra-400 051

Scrip Code: GULPOLY

Subject: Intimation of Revised 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 **Wednesday, November 18, 2020** as revised 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.

Thanking you,

Yours faithfully

For GULSHAN POLYOLS LIMITED

(Vijay Kumar Garg) Company Secretary

ACS-37151