



**Gulshan Polyols Limited**  
(Gulshan Sugars & Chemical Division)  
CIN : L24231UP2000PLC034918  
Corporate Office: G-81, Preet Vihar,  
Delhi-110092, India  
Phone : +91 11 49999200  
Fax : +91 11 49999202  
E-mail : [cs@gulshanindia.com](mailto:cs@gulshanindia.com)  
Website: [www.gulshanindia.com](http://www.gulshanindia.com)

GPL\SEC\ 2021-22  
**August 25, 2021**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
Maharashtra- 400 001

**National Stock Exchange of India Limited**

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

**Scrip Code: 532457**

**Symbol: GULPOLY**

**Subject: Intimation of Record Date for payment of Final Dividend**

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations read with Section 91 of the Companies Act, 2013 including rules made thereunder and furtherance to our intimation dated May 22, 2021 regarding recommending of Final dividend @ 40% amounting Rs. 0.40/- per equity share on basis of face value of Re. 1/- each, for the FY 2020-2021 by the Board of Directors of the Company to the shareholders for approval at the forthcoming annual general meeting.

In this regard, in continuation to our intimation dated August 25, 2021 regarding 21st Annual General Meeting of the Company. The Company has fixed Friday, September 10, 2021 as record date for the purpose of determination of the eligible shareholders for payment of Final dividend on equity shares for the financial year 2020-21.

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 11, 2021 to Saturday, September 18, 2021 (both days inclusive) for the purpose of the AGM and determining eligibility for payment of dividend @ Rs. 0.40 per equity share of Re. 1 each of the Company, subject to approval of the members at the AGM.

This is for your information and records.

Thanking you,  
Yours faithfully

**For Gulshan Polyols Limited**

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

