



**Gulshan Polyols Limited**  
CIN: L24231UP2000PLC034918  
Corporate Office: G-81, Preet Vihar,  
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Website: [www.gulshanindia.com](http://www.gulshanindia.com)

**GPL\SEC\31\2024-25**

**August 05, 2024**

**To,**  
**BSE Limited**  
Department of Corporate Service,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai  
Maharashtra- 400 001

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai  
Maharashtra-400 051

**Scrip Code: 532457**

**Symbol: GULPOLY**

**Sub: Intimation of Board Meeting of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 13, 2024**, inter alia to consider and approve the following:

- Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2024; and
- Proposal of raising of funds by way of issue of 'Eligible Securities' defined under Regulation 171(a) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('SEBI ICDR Regulations') through Qualified Institutions Placement (QIP) or by way of one or more private offering(s) or any equivalent capital raising methods permitted by applicable laws or any combination thereof subject to such requisite approvals including the approval of the shareholders and further subject to such other statutory/regulatory approvals, as applicable.

Further, in continuation of our earlier intimation dated June 28, 2024 regarding closure of Trading Window, we wish to inform you that Trading Window for dealing in the securities of the Company shall remain closed from July 1, 2024 to August 16, 2024(both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

**Archisha Tyagi**  
**Company Secretary & Compliance Officer**