

Subject: Intimation for closure of Trading Window

with reference to the company's code of conduct to regulate, monitor and report the insider trading by Designated Persons and SEBI (Prohibition of insider Trading) (Amendment) Regulation, 2018, we are pleased to informed that the Trading window for dealing in the securities of Gulshan Polyots Limited shall remain closed with effect from 1st April, 2020 until the expiry of 48 hours after the declaration of audited financial results for the quarter/year ended 31st March, 2020. The date of the Board meeting for consideration of Audited financial results for the financial year 2019-20 would be separately intimated in due course.

All directors, KMP's, designated persons, designated employees, connected persons and their immediate relatives are advised not to deal in the shares of the company either directly or indirectly during the aforesaid period. Please take the same on your record.

Thanks
For Gulshan Polyols Ltd
Sd/-
Vijay Garg
Company Secretary