Date: May 15, 2018

To,

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001
Symbol: GIHL	**Scrip Code:** 17433

Dear Sir/Ma'am,

Sub: Prior Intimation of 01/2018-2019 Board Meeting proposed to be held on Monday, May 28, 2018 at 04:00 P. M.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Monday, May 28, 2018 at 04:00 P. M. at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the Audited Standalone Financial Results of the company for the Quarter and year ended March 31, 2018.
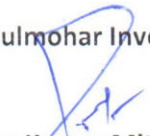
Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from Monday, May 21, 2018 to Wednesday, May 30, 2018 (both days inclusive) and shall Re-open for trading on Thursday, May 31, 2018 in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation have been advised not to deal in the securities of the Company from Monday, May 21, 2018 to Wednesday, May 30, 2018 (both days Inclusive).

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For **Gulmohar Investments and Holdings Limited**

Pawan Kumar Mittal
Director
DIN: 00749265