

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085

Email Id: gulmoharlimited@gmail.com, Tel.: 011-65260026, Website: www.gulmoharinvestments.com

CIN: L65993DL1982PLC013956

April 05, 2019

To,

Metropolitan Stock Exchange of India Limited (MSEI) (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Tower, Bandra Kurla Complex, Bandra East, Mumbai – 400098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
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Dear Sir/Ma'am,

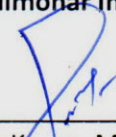
This is to inform you that in compliance with the circular LIST/COMP/01/2019-20, issued by BSE Limited, dated April 02, 2019, regarding "Clarification regarding trading restriction period", Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct to regulate, monitor and report trading of securities of the Company, the trading window of the Company will remain closed with immediate effect (5th April, 2019) till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019.

Further, the date of the Board meeting of the Company for declaration of financial results for the quarter and year ended March 31, 2019 will be intimated in due course.

Kindly take the above on your records.

Thanking You.

For **Gulmohar Investments and Holdings Limited**


Pawan Kumar Mittal
Director
DIN: 00749265

