

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

October 30, 2018

To,

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

Sub: Prior Intimation of 03/2018-2019 Board Meeting proposed to be held on Tuesday, November 06, 2018 at 05:00 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 Tuesday, November 06, 2018 at 05:00 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 unaudited Standalone Financial Results of the company for the quarter and half year ended September 30, 2018.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from Tuesday, October 30, 2018 to Thursday, November 08, 2018 (both days inclusive) and shall Re-open for trading on Friday, November 09, 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 Tuesday, October 30, 2018 to Thursday, November 08, 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

