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. : 011-27860681, Website : gulmoharinvestments.com CIN : L65993DL1982PLC013956

02.08.2019

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited)	The Calcutta Stock Exchange Limited 7, Lyons Range,
4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai, 400,008	Kolkata-700001
Mumbai – 400 098 Symbol: GIHL	Scrip Code: 17433

Sub: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window of the Company will remain closed from 2nd August, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2019.

We hereby inform you that Trading Window of the Company shall remain closed until 14th August, 2019 being 48 hours from the declaration of financial results for the quarter ended 30th June, 2019.

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 during the abovementioned period.

You are requested to kindly take note of the same.

Thanking You, Yours truly

For Gulmohar Investments and Holdings Limited

Kiran Mittal Director DIN: 00749457