

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

January 10, 2020

To,

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| 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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Sub: Closure of Trading window

Dear Sir/Ma'am,

This is to inform that as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, shall remain closed for the Designated Persons i.e Directors, Promoters, Designated Employees and Insiders/ Connected persons with effect from January 01, 2020 till 48 hours (both days inclusive) after the declaration of Un-audited Financial Results of the Company for the quarter ended 31st December, 2019.

The date of the Board Meeting of the Company for declaration of Unaudited Financial result of the quarter ended December 31, 2019 will be intimated in due course.

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

