

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office : 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email Id : gulmoharlimited@gmail.com, **Tel. :** 011-27860681, **Website :** gulmoharinvestments.com
CIN : L65993DL1982PLC013956

November 23, 2020

To

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Tower, Bandra Kurla Complex, Bandra East, Mumbai - 400 098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol : GIHL	Script Code: 17433

Sub: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015 -

ISIN: INE20V01016

Dear Sir/Madam,

Pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 this is to inform you that the meeting of the Board of Directors of the Company shall be held on Thursday, 26th November, 2020, inter alia to consider and approve the following businesses:

1. Availing loan with an option to convert the same into equity, in terms of provisions contained under Section 62(3) of the Companies Act, 2013.
2. Modification of limits under Section 180(1)(a) and 180(1)(c) of the Companies Act, 2013.
3. Convening an Extraordinary General Meeting of the Members of the Company.
4. Any other business with permission of Chair, if any.

Further to this trading window will remain closed upto close of business hours of 28th November, 2020 and will reopen on 29th November, 2020.

We request you to kindly take the same on record.

Thanking you,
Yours truly,

For **Gulmohar Investments and Holdings Limited**


(KIRAN MITTAL)

Director

DIN: 00749457

**Add: I-19, Sai Apartments, Sec-13,
Rohini, New Delhi-110085**

Place: New Delhi