

# 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 : L74110DL1982PLC013956

June 28, 2021

To,

<b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400098	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700 001
<b>Symbol: GIHL</b>	<b>Scrip Code: 17433</b>

Dear Sir/Madam,

**Sub: Intimation of Adjournment of Board Meeting**

This is to inform you that the Meeting of Board of Directors of the Company scheduled to be held on today inter- alia to consider and approve the Audited Standalone Financial Results of the company for the quarter and year ended March 31, 2021 or any other business if any stands adjourned after discussion among directors on advice of independent directors .

Notice is hereby given that adjourned Meeting is scheduled to be held on Wednesday, June 30, 2021 at 04:00 P. M. at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085

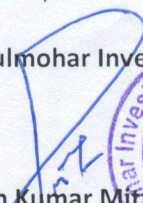
Accordingly trading window closure period stands extended as per code of conduct on prohibition of insider trading.

You are requested to take the same on your records.

Thanking You,

Yours truly

For Gulmohar Investments and Holdings Limited

  
Pawan Kumar Mittal  
(Director)  
DIN: 00749265



Place: New Delhi