

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

February 25, 2022

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
--	---

Dear Sir,

Sub: Prior Intimation of Board Meeting proposed to be held on Saturday, March 05, 2022 at 04:00 P. M.

SYMBOL: GIHL/ ISIN: INE204V01016

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Saturday, March 05, 2022 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, inter-alia, to consider and approve the following business:

- Change of the name and objects clauses of the company on satisfaction of the compliance of Reg. 45(1) of SEBI (LODR) Regulation 2018 , subject to approval of the members of the Company.
- Convening an Extra-Ordinary General Meeting of the Company to consider the Special Business and also to consider the agenda mentioned at point no. (a)above.
- Any other business with permission of Chair, if any.

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

