

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 12, 2022

To,

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

Dear Sir/Madam,

Sub: **Outcome of Board Meeting of Gulmohar Investments and Holdings Limited held today i.e. Saturday, 12th day of February, 2022 at 04:00 p.m. at registered office of company**

ISIN: INE204V01016

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Saturday, 12th day of February, 2022 at 04:00 p.m. at registered office of company, inter alia, considered and approved the following :

1. Un-Audited Standalone Financial Results for the Quarter and nine months ended December 31, 2021.
2. Took note of Limited Review Report (LRR) on Un-Audited Standalone Financial results for the Quarter and nine months ended December 31, 2021 received by statutory auditors .
3. Took note of the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.

The Meeting Commenced at 04:00 P.M. and Concluded at 05:30 P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Gulmohar Investments and Holdings Limited


Pawan Kumar Mittal
Director
DIN: 00749265



Date: 12.02.2022
Place: New Delhi