GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 Email id:gulmoharlimited@gmail.com.Tel.:011-27860681.Website:gulmoharinvestments.com CIN :L74110DL1982PLC013956

December 30, 2021

To	
Metropolitan Stock Exchange of India Limited (MSEI)	The Calcutta Stock Exchange Limited
(Formerly known as MCX Stock Exchange Limited)	7, Lyons Range,
4th Floor, Vibgyor Tower,	Kolkata-700 001
Bandra Kurla Complex, Bandra East,	
Mumbai – 400098	

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

SYM: GIHL REF:INE204V01016

We would like to inform you that that as per Company's Code of Conduct to regulate, monitor and report trading by it's employees and other connected persons under SEBI[Prohibition of Insider Trading) Regulations,2015 (as amended) ['PIT Regulations') the provisions of Clause 4 of the Schedule B of the PIT Regulations, the Trading Window for dealing in Securities of the Company shall remain closed from 1st January, 2022 till completion of 48 hours after the declaration of un-audited Financial Results for the quarter and nine months ended December 31,2021.

The same has been intimated to all directors, officers and designated employees of the Company. We request you to kindly take the above information on record.

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You are requested to kindly take note of the same.

Thanking You Yours truly

For Gulmohar Investments and Holdings Limited

New Delhi

Pawan Kumar Mittal (Director) DIN: 00749265