

# GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, 11<sup>th</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085  
Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: gulmoharinvestments.com  
CIN : L74110DL1982PLC013956

September 01, 2021

To,

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 <sup>th</sup> 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

Dear Sir/Madam,

Sub : Intimation of Book Closure and Record date

Dear Sir,

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Registers of Members of the Company will remain closed during the period from **Friday, September 24, 2021 to Thursday, September 30, 2021** (both days inclusive) for the purpose of **Annual General Meeting** of the Company to be held on **Thursday, September 30, 2021**.

Further the Company is pleased to offer Remote E-Voting facility to its Members to enable them to cast their votes electronically and has fixed **September 23, 2021** as the **cut-off date** for determining the eligibility of shareholders to vote electronically.

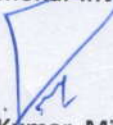
Please note that e-voting period will commence from **27th September 2021** (9:00 a.m.) and will end on **29th September 2021** (5:00 p.m. )

This is for your information and records.

Thanking You,  
Yours Faithfully,

Thanking You,  
Yours faithfully,

For Gulmohar Investments and Holdings Limited

  
Pawan Kumar Mittal  
(Director)  
DIN: 00749265

