

# 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

March 12, 2022

To,

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 <sup>th</sup> 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
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Sub : Intimation of Book Closure and Record date

SYMBOL: GIHL/ ISIN: INE204V01016

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 **Saturday, April 09, 2022 to Friday, April 15, 2022** (both days inclusive) for the purpose of **Extraordinary General Meeting** of the Company to be held on **Friday, April 15, 2022**.

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 **April 08, 2022** as the **cut-off date** for determining the eligibility of shareholders to vote electronically.

Please note that e-voting period will commence from **12th April 2022 (9:00 a.m.)** and will end on **14th April 2022 (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

