

# GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: goalpostltd.in

CIN : L74110DL1982PLC013956

January 19, 2023

To,

<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700001
<b>Symbol: GOALPOST</b>	<b>Scrip Code: 17433</b>

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting proposed to be held on Friday, January 27, 2023.

**SYMBOL: GOALPOST**  
**ISIN: INE204V01016**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Friday, January 27, 2023 at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia:

1. Consider and approve the Un-audited Financial Results of the company for the quarter ended December 31, 2022 after the same are reviewed by Audit Committee; and ;
2. Consider First Interim dividend on equity share of the company, if any , for the financial year 2022-23; and ;
3. Issuance of Convertible Warrants ("Warrants") to Promoters and Non-Promoters, on preferential basis, subject to approval of the members of the Company; and;
4. Convening an Extra Ordinary General Meeting of the Company to consider the agenda mentioned at point no. (3) above.
5. any other business with the permission of Chair, if any.

Further, Pursuant to Regulation 42 of the SEBI Listing Regulation ,2015 the company has fixed **Saturday ,February 18, 2023** as "RECORD DATE" for the purpose of ascertaining the eligibility of the shareholders for payment of interim dividend , if declared by the board . Further , pursuant to changes introduced w.e.f April 1,2020 by the Finance Act, 2020, in relation to taxation of dividend , shareholders are being request to refer to the communication uploaded for all the shareholders/prospective shareholders on company website [www.goalpostltd.in](http://www.goalpostltd.in).

Further, as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, shall remain closed for the Designated Persons i:e Directors, Promoters , Designated Employees and Insiders/ Connected persons with effect from January 01, 2023 till 48 hours ( both days inclusive) after the declaration of Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December,2022.

You are requested to kindly take note of the same.

Thanking You,  
Yours truly

For Goalpost Industries Limited

**Pawan Kumar Mittal**  
Director  
(DIN: 00749265)