

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

June 13, 2023

To,

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

ISIN: INE204V01016

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting proposed to be held on Monday, June 19, 2023

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 scheduled to be held on Monday, June 19, 2023 at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085,inter-alia:

1. To consider and approve the Issuance of Convertible Warrants (“Warrants”) on a preferential basis, subject to the approval of the members of the Company;
2. Convening an Extra Ordinary General Meeting of the Company to consider the agenda mentioned at point no. (1)above.
3. To consider any other business, if any.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For **Goalpost Industries Limited**

(PAWAN KUMAR MITTAL)
Director
(DIN: 00749265)