

GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

Regd Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: www.goalpostltd.in

CIN : L74110DL1982PLC013956

August 26, 2023

To,

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Tower, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol : GOALPOST	Script Code: 17433

Dear Sir/Madam,

Sub : **Intimation of Book Closure**

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 **Wednesday, September 20, 2023 to Tuesday, September 26, 2023** (both days inclusive) for the purpose of **Annual General Meeting** of the Company to be held on **Tuesday, September 26, 2023**.

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 19, 2023** as the **cut-off date** for determining the eligibility of shareholders to vote electronically.

Please note that e-voting period will commence from **23rd September 2023** (9:00 a.m.) and will end on **25th September 2023** (5:00 p.m.)

This is for your information and records.

Thanking You,
Yours Faithfully,

Thanking You,
Yours faithfully,

For **Goalpost Industries Limited**

Pawan Kumar Mittal
(Director)
DIN: 00749265