

GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

Regd Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

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

CIN : L74110DL1982PLC013956

April 12, 2024

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-700 001
Symbol : GOALPOST	Script Code: 17433

Dear Sir/Madam,

SYM:GOALPOST

Sub: Intimation of Board Meeting to be held on Friday, April 19, 2024.

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 to be held on Friday, April 19, 2024 at the registered office of the company, inter-alia, to consider and approve the following business:

1. Audited Standalone Financial Results of the company for the quarter and Financial year ended March 31, 2024.
2. Any other business with permission of Chair, if any.

Further, in continuation to our earlier intimation regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till 48 hours (both days inclusive) after the declaration of Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2024.

You are requested to take the same on your record and oblige.

Thanking You,
Yours truly

For and on behalf of the Board of Directors of

Goalpost Industries Limited

Kalika Mishra
Company Secretary & Compliance Officer
M.No: A68482