

# GOALPOST INDUSTRIES LIMITED

Regd Office: 324A, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
Email id:gulmoharlimited@gmail.com.Tel.:+91-9810260127.Website:goalpostltd.in  
CIN :L74110DL1982PLC013956

January 03, 2025

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 Wednesday, January 08, 2025.**

**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 Wednesday, January 08, 2025 at the registered office of the Company situated at 324A, Illrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia consider and approved the following business:

- a) Un-audited Financial Results of the company for the quarter and nine months ended December 31, 2024 after the same are reviewed by Audit Committee;
- b) Regularization of Additional Director, Mr. Rohit Mittal (DIN:02527072) as Non-Executive and Non-Independent Director of the Company subject to approval of member of company .
- c) . Regularization of Additional Director, Mrs. Lalita Mittal (DIN:07008283) as Non-Executive and Non-Independent Director of the Company subject to approval of member of company
- d) Convening an Extra-Ordinary General Meeting of the Company to consider the Special Business and also to consider the agenda mentioned at point no. (b and c)above.
- e) Any other business with permission of Chair, if any.

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 January01, 2025 till 48 hours ( both days inclusive) after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.

You are requested to kindly take note of the same.

Thanking You,  
Yours truly

For Goalpost Industries Limited

**Kalika Mishra**  
Company Secretary and Compliance Officer