

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email Id: gulmoharlimited@gmail.com, Tel.: 011-65260026, Website: www.gulmoharinvestments.com
CIN: L65993DL1982PLC013956

To
The Calcutta Stock Exchange
7, Lyons Range, Dalhousie,
Murgighata, B.B.M Depot,
Kolkata, West Bengal-700001

Sub: Prior Intimation of Board Meeting scheduled to be held on 12.08.2016 at 05:00 P. M.

Dear Sir/Ma'am,

Pursuant to **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, notice is hereby given that a meeting of Board of Directors of M/s Gulmohar Investments and Holdings Limited ("the Company") is scheduled to be held on Friday, 12th day of August, 2016 at 05:00 P.M. at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085 inter-alia, to consider and approve the Unaudited financial results for the quarter ended 30.06.2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window shall remain closed from Thursday, August 11th, 2016 to Monday, 15th August 2016 (both days Inclusive) and shall Re-open for trading on Tuesday, August 16th, 2016.

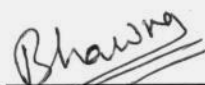
Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation have been advised not to deal in the securities of the Company from Thursday, 11th August, 2016 to Monday, 15th August 2016 (Both days inclusive).

This is for your information and records.

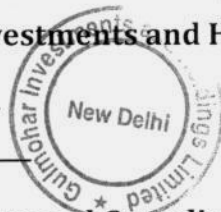
Thanking You,

Yours truly

For **Gulmohar Investments and Holdings Limited**



Bhawna Dang
Company Secretary and Compliance officer



Date: 04.08.2016

Place: New Delhi