

# 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,

<b>Head- Listing &amp; Compliance</b> Metropolitan Stock Exchange of India Limited (MSEI) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Murgighata, B.B.M Depot , Kolkata, West Bengal-700001
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**Sub: Prior Intimation of Board Meeting scheduled to be held on 11.11.2016 at 04:00 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, 11<sup>th</sup> day of November, 2016 at 04:00 P.M. at the registered office of the Company situated at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085 inter-alia, to consider and approve the Unaudited financial results for the quarter ended 30.09.2016 .

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window shall remain closed from Wednesday, November 09, 2016 to Sunday, 13<sup>th</sup> November 2016 (both days Inclusive) and shall Re-open for trading on Monday, November 14<sup>th</sup>, 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 Wednesday, 09th November, 2016 to Sunday, 13<sup>th</sup> November 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  
Membership No: 41285



Date: 04.11.2016

Place: New Delhi