

# 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.** : 011-27860681, **Website** : gulmoharinvestments.com  
**CIN** : L65993DL1982PLC013956

02.08.2019

To,

<b>Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited)</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700001
<b>Symbol: GIHL</b>	<b>Scrip Code: 17433</b>

Dear Sir/Ma'am,

**Sub: Prior Intimation of 02/2019-2020 Board Meeting proposed to be held on Monday 12th August, 2019 at 01:00 P. M.**

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 Monday, 12th August, 2019 at 01:00 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:

- i. The Unaudited Standalone Financial Results of the company for the quarter ended 30th June, 2019
- ii. Any other item with the permission of the Chair, if any

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window of the Company will remain closed from 2nd August, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2019.

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 during the abovementioned period.

You are requested to kindly take note of the same.

Thanking You,  
Yours truly

For Gulmohar Investments and Holdings Limited

  
Kiran Mittal  
Director  
DIN: 00749457

