

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

January 23, 2019

To,

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

Dear Sir/Ma'am,

Sub: Prior Intimation of 04/2018-2019 Board Meeting proposed to be held on Thursday, January 31, 2019 at 04:00 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 Thursday, January 31, 2019 at 04:00 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 Standalone Financial Results of the company for the quarter ended December 31, 2018.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from from Thursday, January 24, 2019 to Sunday, February 03, 2019 (both days inclusive) and shall Re-open for trading on Monday, February 04, 2019 in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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, January 24, 2019 to Sunday, February 03, 2019 (both days Inclusive).

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For **Gulmohar Investments and Holdings Limited**


Pawan Kumar Mittal
Director
DIN: 00749265

