

# 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, **M.N.** 9810260127

July 25, 2018

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>Symbol:</b> GIHL	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700001 <b>Scrip Code:</b> 17433
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Dear Sir/Ma'am,

**Sub: Prior Intimation of 02/2018-2019 Board Meeting proposed to be held on Tuesday, August 07, 2018 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 Tuesday, August 07, 2018 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 Standalone Financial Results of the company for the Quarter ended June 30, 2018.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from Wednesday, August 01, 2018 to Thursday, August 09, 2018 (both days inclusive) and shall Re-open for trading on Friday, August 10, 2018 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 Wednesday, August 01, 2018 to Thursday, August 09, 2018 (both days Inclusive).

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

