

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

August 01, 2020

To,

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| 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 Symbol: GIHL | The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 17433 |
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Dear Sir/Madam,

Sub: Prior Intimation of 02/2020-2021 Board Meeting proposed to be held on Monday, August 10, 2020 at 04:00 P. M.

SYMBOL: GIHL
ISIN: INE204V01016


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, August 10, 2020 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:

1. To consider and approve the Un-audited Standalone Financial Results of the company for the quarter ended June 30, 2020.
2. Any other business with the permission of Chair, if any.

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)

