

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 : L74110DL1982PLC013956

June 17, 2021

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/Madam,

Sub: **Prior Intimation of Board Meeting proposed to be held on Monday, June28, 2021 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 Monday, June 28, 2021 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 Audited Standalone Financial Results of the company for the quarter and year ended March 31, 2021.
2. Any other business 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

