

GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: gulmoharinvestments.com
CIN : L74110DL1982PLC013956

August 05, 2022

To,

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070	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 Friday, August 12, 2022.

SYMBOL: GOALPOST
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 Friday, August 12, 2022 at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia:

1. Consider and approve the Un-audited Financial Results of the company for the quarter ended June 30, 2022 after the same are reviewed by Audit Committee; and ;
2. Recommend final dividend, if any , for the financial year 2021-22 , subject to the approval of shareholders at the Annual General Meeting(AGM); and ;
3. any other business with the permission of Chair, if any.

Further, as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, shall remain closed for the Designated Persons i:e Directors, Promoters , Designated Employees and Insiders/ Connected persons with effect from July 01, 2022 till 48 hours (both days inclusive) after the declaration of Un-audited Financial Results of the Company for the quarter ended 30th June, 2022.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Goalpost Industries Limited


Pawan Kumar Mittal
Director
(DIN: 00749265)

