

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

December 31, 2020

To

Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Tower,
Bandra Kurla Complex, Bandra East,
Mumbai - 400098

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

SYM: GIHL
REF:INE204V01016


We would like to inform you that that as per Company's Code of Conduct to regulate, monitor and report trading by its employees and other connected persons under SEBI[Prohibition of Insider Trading) Regulations,2015 (as amended) ['PIT Regulations') the provisions of Clause 4 of the Schedule B of the PIT Regulations, the Trading Window for dealing in Securities of the Company shall remain closed from 1st January, 2021 till completion of 48 hours after the declaration of un-audited Financial Results for the Third quarter ended 31st December,2020 are submitted to the Stock Exchange and disseminated on the website of the Company.

The same has been intimated to all directors, officers and designated employees of the Company. We request you to kindly take the above information on record.

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

