

# GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324 A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110 085  
CIN : L65993DL1982PLC013956, Email Id: gulmoharlimited@gmail.com, Tel.: 011-65260026

January 21, 2017

To,

<b>Listing Department</b> <b>Metropolitan Stock Exchange of India Limited (MSEI)</b> 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Murgighata, B.B.M Depot, Kolkata, West Bengal-700001
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Dear Sir/Ma'am,

**Sub: Prior Intimation of 06/2016-17 Board Meeting proposed to be held on Monday, January 30, 2017 at 01:00 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, January 30, 2017 at 01:00 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, to consider and approve the following:

1. Unaudited Financial Results of the company for the Quarter ended December 31, 2016.
2. Any other matter, with the permission of the chair.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from Saturday, January 21, 2017 to Wednesday, February 01, 2017 (both days inclusive) and shall Re-open for trading on Thursday, February 02, 2017 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 Saturday, January 21, 2017 to Wednesday, February 01, 2017 (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

