



May 2, 2017

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

Re.: GHCL Limited (BSE Code: 500171 & NSE Code: GHCL)

Sub: Notice of 175th Board Meeting of the Company & Closure of Trading Window

Pursuant to the requirement of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that 175th Board Meeting of the Company, is scheduled to be held on May 20, 2017 at New Delhi to consider, approve and take on record *inter alia* the following:

- (a) The audited financial results for the quarter / year ended March 31, 2017 including consolidated audited annual accounts of the Company for the financial year ended March 31, 2017.
- (b) Recommendation of Final Dividend, if any, for the financial year ended March 31, 2017.
- (c) To fix the date of 34th Annual General Meeting of the Company.
- (d) To recommend re-appointment of Mr. R S Jalan as a Managing Director.
- (e) To approve Capital Budget and Revenue Budget for the financial year 2017-18
- (f) To consider Board's Report, Management Discussion Analysis (MDA), Business Responsibility Report (BRR) and Corporate Governance Report etc. for the financial year ended on March 31, 2017.
- (g) To appoint the Internal Auditor and Cost Auditor of the company for the financial year 2017-18.

We would like to invite your attention on our communication dated February 3, 2017, regarding window closure announcement made for Buyback of equity shares effective from **February 3, 2017 to August 16, 2017 (both days inclusive)**. Hence, for the purpose of annual accounts and the other agenda items the trading window shall remain closed till August 16, 2017.

You are requested to kindly take note of the same.

For GHCL Limited

Bhuneshwar Mishra
General Manager & Company Secretary