

January 5, 2018

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)

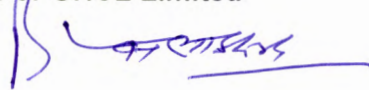
Sub: Notice of 178th Board Meeting of the Company & Closure of Trading Window

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 178th Board Meeting of the Company, is scheduled to be held on Wednesday, January 31, 2018 at New Delhi to consider, inter alia the reviewed un-audited financial results of the Company for the quarter ended December 31, 2017.

In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders (the Code) of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company will remain closed for all Designated Persons of the Company (including their immediate relatives) from January 21, 2018 to February 2, 2018 (both days inclusive).

You are requested to kindly take note of the same.

For GHCL Limited

A handwritten signature in blue ink, appearing to read 'Bhuweshwar Mishra', with a horizontal line underneath.

Bhuweshwar Mishra
General Manager & Company Secretary