



April 4, 2018

वैशाख कृष्ण पक्ष चतुर्थी
विक्रम सम्बत २०७५

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

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Code: 500171

Dear Sir/Madam,

Sub: Notice of 179th 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 179th Board Meeting of the Company, is scheduled to be held on **Wednesday April 25, 2018** [बुधवार, वैशाख - शुक्लपक्ष - दशमी] at New Delhi to consider, approve and take on record *inter alia* the following:

- The audited financial results for the quarter / year ended March 31, 2018 including consolidated audited annual accounts of the Company for the financial year ended March 31, 2018.
- Recommendation of Dividend, if any, for the financial year ended March 31, 2018.
- To fix the date of 35th Annual General Meeting of the Company.
- To approve Capital Budget and Revenue Budget for the financial year 2018-19
- 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, 2018.
- To appoint the Secretarial Auditor, Internal Auditor and Cost Auditor of the company for the financial year 2018-19.

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 **April 15, 2018 to April 27, 2018** [वैशाख - कृष्ण पक्ष चतुर्दशी से वैशाख - शुक्लपक्ष द्वादशी तक] (both days inclusive) .

You are requested to kindly take note of the same.

For GHCL Limited

Bhuneshwar Mishra
General Manager & Company Secretary