

June 19, 2018

ज्येष्ठ - शुक्लपक्ष - षष्ठी
विक्रम सम्वत २०७५

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

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

Dear Sir/Madam,

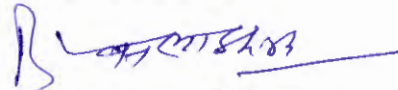
Sub: Notice of 180th Board Meeting of the Company & Closure of Trading Window

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 180th Board Meeting of the Company, is scheduled to be held on Wednesday, July 18, 2018 at New Delhi to consider, inter alia the reviewed un-audited financial results of the Company for the quarter ended June 30, 2018.

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 **July 8, 2018 to July 20, 2018** [आषाढ - कृष्णपक्ष दशमी से आषाढ - शुक्लपक्ष अष्टमी तक] (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 'Bhuvleshwar Mishra', with a horizontal line underneath.

Bhuvleshwar Mishra
Sr. General Manager & Company Secretary