



February 1, 2017

National Securities Depository Ltd.,  
4<sup>th</sup> Floor, Trade World,  
Kamla Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai -400 030  
Fax : 022 24972993 / 6351

Central Depository Services (India) Ltd.,  
28<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai -400 001  
Fax : 022 22723199 / 2072

Dear Sir / Madam,

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

**Sub: Intimation of Record Date for payment of Interim Dividend for the financial year 2016-17**

Pursuant to provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the Listing Regulations) read with Section 91 of the Companies Act, 2013 and any other applicable provisions, intimation be and is hereby given that the Company has fixed **February 10, 2017 as Record Date** for the purpose of determining of eligible shareholders entitled to receive Interim Dividend of Rs. 1.50 Per equity share for the Financial Year 2016-17, as declared by the Board of Directors in their meeting held on January 31, 2017.

You are requested to note that the payment of Interim Dividend shall be made on or after February 15, 2017.

We would like to further inform that we have already made necessary communication to the concerned Stock Exchanges (NSE & BSE) vide our letter dated January 31, 2017 immediately after the Board Meeting.

Kindly take the same on record.

Thanking you

Yours faithfully

For GHCL Limited

**Bhuneshwar Mishra**  
**General Manager & Company Secretary**

CC:

To Mr. Ganapati  
Link Intime India Pvt. Ltd.  
C-13, Pannalal Silk Mills Compound  
L B S Marg, Bhandup (West)  
Mumbai - 400 078, Fax: 022 25946969