

October 10, 2018

आश्विन शुक्लपक्ष - प्रतिपदा  
विक्रम सम्वत् 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,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**BSE Code: 500171**

Dear Sir/Madam,

**Sub: Intimation for Nomination and Remuneration Committee Meeting of the  
Company**


Pursuant to the requirement of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions, if any, intimation be and is hereby given that meeting of Nomination and Remuneration Committee of Board of Directors of the Company, is scheduled to be held on **Wednesday, October 31, 2018 [बुधवार, कार्तिक – कृष्णपक्ष – सप्तमी]** at **11.15 AM at Pashmina Room, Hotel Taj Mahal, Mansingh Road, New Delhi** to consider and approve allotment of equity shares to the employees of the company against conversion of Stock Options pursuant to GHCL ESOS 2015.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking you

Yours faithfully

For GHCL Limited

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