

January 8, 2019

पौष- शुक्लपक्ष – द्वितीया  
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: Notice of 182<sup>nd</sup> 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 182<sup>nd</sup> Board Meeting of the Company, is scheduled to be held on **Monday, January 21, 2019 [सोमवार, पौष – शुक्लपक्ष - पूर्णिमा]** at New Delhi to consider, inter alia the reviewed un-audited financial results of the Company for the quarter ended December 31, 2018.

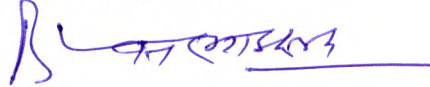
In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders (the Code) of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company will remain closed for all Designated Persons of the Company (including their immediate relatives) from **January 11, 2019 to January 23, 2019 [पौष – शुक्लपक्ष पंचमी से माघ – कृष्णपक्ष तृतीया तक] (both days inclusive)** .

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited

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