



May 1, 2019

बैसाख - कृष्णपक्ष - द्वादशी  
विक्रम सम्वत् २०७६**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 of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from May 24, 2019 to May 30, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend and Annual General Meeting.

Symbol	Type of Security	Book Closure days (Both inclusive)	Record date/ Cutoff date	Purpose
NSE: GHCL BSE:500171	Equity Shares	May 24, 2019 to May 30, 2019	May 23, 2019	For the declaration of dividend and Annual General Meeting

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information through your website at the earliest. In case you need any other information, please let us inform.

Thanking you

Yours faithfully

For GHCL Limited

**Bhuwleshwar Mishra**  
Sr. General Manager & Company Secretary**CC:****National Securities Depository Ltd.**Trade World, 4<sup>th</sup> and 5<sup>th</sup> Floor  
Kamala Mills Compound,  
Lower Parel, Mumbai - 400 013  
Tel:022-24994587  
Fax: 022 24972993 / 6351  
Email Id: [rakeshm@nsdl.co.in](mailto:rakeshm@nsdl.co.in)**Central Depository Services (India) Ltd.**Marathon Futurex Unit No. 2501  
25<sup>th</sup> Floor, A-Wing, Mafatlal Mills Compound,  
N M Joshi Marg, Lower Parel, Mumbai - 400 013  
Tel:022-23058645/8674  
Fax: 022 - 23002035/2036  
Email Id: [sidharthk@cdslindia.com](mailto:sidharthk@cdslindia.com)**Link Intime India Pvt. Ltd.**C-101, 247 Park,  
LBS Marg, Vikhroli (West)  
Mumbai - 400 083, Fax: 022 49186060  
Email Id: [ganapati.haligouda@linkintime.co.in](mailto:ganapati.haligouda@linkintime.co.in)