

May 3, 2019

बैसाख -कृष्णपक्ष -चतुर्दशी
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,
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir/Madam,

Sub: Intimation of Record Date/Cut-off 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 record date/cut-off date is May 23, 2019 for taking record of the Members of the Company for the purpose of declaration of dividend and casting of vote electronically in the Annual General Meeting of the Company is scheduled to be held on May 30, 2019.

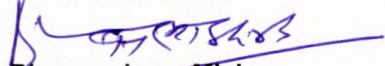
The remote e-voting period commences at 9:00 a.m. (IST) on Saturday, May 25, 2019 and ends at 5:00 p.m. (IST) on Wednesday, May 29, 2019. The e-voting module shall be disabled by CDSL for voting thereafter.

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

**Bhuwneswar Mishra**
Sr. General Manager & Company Secretary**CC:****National Securities Depository Ltd.**
Trade World, 4th and 5th Floor
Kamala Mills Compound,
Lower Parel, Mumbai – 400 013
Tel:022-24994587
Fax: 022 24972993 / 6351
Email Id: rakeshm@nsdl.co.in**Central Depository Services (India) Ltd.**
Marathon Futurex Unit No. 2501
25th 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**Link Intime India Pvt. Ltd.**C-101, 247 Park,
LBS Marg, Vikhroli (West)
Mumbai - 400 083, Fax: 022 49186060
Email Id: ganapati.haliqouda@linkintime.co.in