

July 22, 2019

श्रावण- कृष्णपक्ष - पंचमी
विक्रम सम्वत 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 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 **Monday, July 29, 2019 [सोमवार- श्रावण- कृष्णपक्ष – द्वादशी- विक्रम सम्वत २०७६]** at Noida (Uttar Pradesh), to consider and approve the proposal for allotment of equity shares to the employees of the company against exercise 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



Bhuwleshwar Mishra
Sr. General Manager & Company Secretary