

**September 30, 2019****आश्विन - शुक्लपक्ष - द्वितीया  
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: Notice of 185<sup>th</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 185<sup>th</sup> Board Meeting of the Company, is scheduled to be held on **Wednesday, October 23, 2019 [बुधवार-कार्तिक - कृष्णपक्ष – दशमी - विक्रम सम्वत् २०७६]** at New Delhi, to consider and approve inter-alia the reviewed un-audited standalone and consolidated financial results of the Company for the quarter ended September 30, 2019.

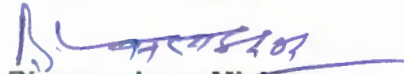
The said results alongwith the limited review report of the Statutory Auditors will be sent to you after the same is taken on record/approved by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (the Code) of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and clarification issued by NSE & BSE vide their circular dated April 2, 2019, the trading window for dealing in the shares of the Company is closed for all Designated Persons of the Company (including their immediate relatives) from **September 30, 2019 to October 25, 2019 [आश्विन - शुक्लपक्ष – द्वितीया से कार्तिक - कृष्णपक्ष – द्वादशी तक] (both days inclusive)**.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

**For GHCL Limited****Bhuwneswar Mishra  
Sr. General Manager & Company Secretary**