

January 17, 2020

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax # 022 26598237/38

BSE Limited
DCS - CRD
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
(Fax: 022 22723121/2037/2041/3714/2039/2061)

Dear Sir / Madam,

Re.: GHCL Limited (BSE Code: 500171 & NSE Code: GHCL)

Sub: Addendum to the Notice of 186th Board Meeting of the Company for consideration of Buy Back of Equity Shares of the Company

This communication is in continuation to our earlier letter dated December 27, 2019 informing the convening of 186th Board Meeting of the Company on Thursday, January 23, 2020 to consider and approve the reviewed un-audited standalone and consolidated financial results of the Company for the quarter ended December 31, 2019.

Pursuant to the requirement of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we would like to further inform that the Board the Directors, besides the consideration of reviewed unaudited financial results of the company for the quarter ended December 31, 2019, would also consider and evaluate the proposal for buy back of equity shares of the company and matters incidental thereto in accordance with the provisions of the SEBI (Buy Back of Securities) Regulations, 2018 read with the relevant provisions of the Companies Act, 2013 and rules made thereunder.

You are requested to kindly take note of the same and take suitable action for dissemination of this information through your website at the earliest.

For GHCL Limited



Bhuwleshwar Mishra
Sr. General Manager & Company Secretary