

June 29, 2020

आषाढ- शुक्लपक्ष – नवमी
विक्रम सम्वत् २०७७

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Code: GHCL

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

Dear Sir/Madam,

Sub: Notice of 189th 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 189th Board Meeting of the Company, is scheduled to be held on **Friday, July 24, 2020 [शुक्रवार सोमवार- श्रावण – शुक्लपक्ष- चतुर्थी विक्रम सम्वत् २०७७]** through video conferencing, to consider and approve inter-alia the reviewed un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2020.

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) Regulations, 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 **June 30, 2020 to July 26, 2020 [आषाढ- शुक्लपक्ष – दशमी से श्रावण – शुक्लपक्ष- षष्ठी तक] (both days inclusive)**.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited

Bhawneshwar Mishra
Sr. General Manager & Company Secretary