

January 6, 2021

पौष - कृष्णपक्ष – अष्टमी
विक्रम सम्वत 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 191st Board Meeting of the Company & Window Closure Announcement

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 191st Board Meeting of the Company, is scheduled to be held on **Thursday, January 28, 2021 [बुधस्पतिवार- पौष – शुक्लपक्ष- पूर्णिमा, विक्रम सम्वत 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 December 31, 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.

As we have intimated to the Stock Exchanges vide our letter dated December 30, 2020 regarding the "Trading Window Closer" of the Company with respect to the aforesaid Board Meeting to be convened for consideration of the un-audited standalone and consolidated financial results of the Company for the quarter ended December 31, 2020, which was closed with effect from Thursday, December 31, 2020, shall remain closed till Saturday, January 30, 2021 (both days inclusive).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited



Bhuneshwar Mishra
Sr. General Manager & Company Secretary