

October 8, 2021

आश्विन - शुक्लपक्ष - द्वितीया

विक्रम सम्वत २०७८

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

**BSE Limited**  
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 194<sup>th</sup> 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 194<sup>th</sup> Board Meeting of the Company, is scheduled to be held on **Thursday, October 28, 2021 [बुधस्पतिवार- कार्तिक - कृष्णपक्ष - सप्तमी, विक्रम सम्वत २०७८]** through video conferencing, to consider and approve inter alia the following:

- To consider and approve the reviewed un-audited standalone and consolidated financial results of the Company for the quarter ended September 30, 2021.
- To consider and approve issue of Non-Convertible Debentures (NCD), subject to the approval of members of the Company.
- To fix the date of Extraordinary General Meeting (EGM) of the Company for issue of Non-Convertible Debenture and approval of EGM notice.

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.

Further to the above referred intimation dated September 27, 2021 made by the Company to the Exchanges, the "Trading Window" 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 September 30, 2021, which was closed with effect from Thursday, September 30, 2021, shall remain closed till Saturday, October 30, 2021 (both days inclusive).


Please note that copy of this intimation is also available on the website of BSE Limited ([www.bseindia.com/corporates](http://www.bseindia.com/corporates)), National Stock Exchange of India Limited ([www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and website of the Company ([www.ghcl.co.in](http://www.ghcl.co.in)).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited



**Bhuwneswar Mishra**  
Sr. GM-Sustainability & Company Secretary