

December 30, 2021

पौष – कृष्णपक्ष - एकादशी
विक्रम सम्वत् २०७८

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

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

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to 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, notice be and hereby given that 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 December 31, 2021 till 48 hours after the declaration of the un-audited financial results of the Company for the quarter ended on December 31, 2021 (**both days inclusive**).

The date of Board Meeting for consideration of the un-audited financial results of the Company for the quarter ended on December 31, 2021 will be intimated separately in due course.

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

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited



Bhuneshwar Mishra
Sr. GM-Sustainability & Company Secretary