

January 11, 2022

**पौष –शुक्लपक्ष - नवमी
विक्रम सम्वत् २०७८**

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 196th 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 196th Board Meeting of the Company, is scheduled to be held on **Thursday, January 27, 2022 [बुधस्पतिवार - माघ –कृष्णपक्ष – दशमी, विक्रम सम्वत् २०७८]** 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, 2021.

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 December 30, 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 December 31, 2021, which was closed with effect from Friday, December 31, 2021, shall remain closed till Saturday, January 29, 2022 (both days inclusive).

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

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