

November 16, 2016

National Stock Exchange of India
Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax# 022 26598237/38

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
(Fax:022 22723121/2037/2041/3714/2039/2061)

Dear Sir / Madam,

Re.: GHCL Limited (BSE Code: 500171 & NSE Code: GHCL)**Subject: Disclosure of Material Event / Information under Regulation 30 of SEBI (LODR) Regulations, 2015 – Schedule of Analysts / Investors Conference on November 18, 2016 in Mumbai**

Pursuant to the requirement of Regulation 30(6) of the SEBI (LODR) Regulations 2015 and based on the invitation received from IDFC Securities, we would like to inform that Mr. Raman Chopra, CFO & Executive Director (Finance) and Mr. Sunil Gupta, General Manager (Finance) of the Company will participate in the Investors' conference, to be held in Mumbai on November 18, 2016 as per following details:

Conference hosted by:	IDFC Securities
Conference Date & Time:	18th November 2016, (From 12 noon onwards)
Venue:	Hotel Taj Lands End, Bandstand Fort, BJ Road, Vidyavihar Society, Bandra West, Mumbai, Maharashtra - 400050
Purpose:	To meet the interested investor fraternity present in said conference.

You are requested to kindly acknowledge the receipt and please also take suitable action for dissemination of this information.

Thanking you

Yours truly

For GHCL Limited

Bhuwneswar Mishra
General Manager & Company Secretary