



November 9, 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 Investors Meeting on November 9, 2016 in Mumbai**

Pursuant to the requirement of Regulation 30(6) of the SEBI (LODR) Regulations 2015, we would like to inform that Mr. R S Jalan, Managing Director and Mr. Raman Chopra, CFO & Executive Director (Finance) of the Company have scheduled the Meeting with the following Analysts and /or Investors in Mumbai on November 9, 2016 at 12.00 p.m. onwards:

| Sl. No. | Name of the Analysts / Investors |
|---------|----------------------------------|
| 1. | Reliance Mutual Fund |
| 2. | BNP Paribas Mutual Fund |

Note: The above schedule may undergo a change due to exigencies on the part of the Investors / Company.

We would like to further inform that copy of the financials and other business details for Q2FY 17 (i.e. Business Update), which will be presented / discussed in the above meetings, have already been submitted with the Stock Exchanges vide our letter dated October 21, 2016 and the same has also been uploaded on the Company's website (www.ghcl.co.in).

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



Manoj Kumar Ishwar
Sr. Manager (Secretarial)