



July 1, 2017

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building ,P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

Re.: GHCL Limited (BSE Code: 500171 & NSE Code: GHCL)

Sub: Notice of 176th Board Meeting of the Company & Closure of Trading Window

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 176th Board Meeting of the Company, is scheduled to be held on Saturday, July 29, 2017 at New Delhi to consider, inter alia the reviewed un-audited financial results of the Company for the quarter ended June 30, 2017.

We would like to invite your attention on our communication dated February 3, 2017, regarding window closure announcement made for Buyback of equity shares effective from **February 3, 2017 to August 16, 2017 (both days inclusive)**. Hence, for the purpose of un-audited financial results and other agenda items, the trading window shall remain closed till August 16, 2017.

You are requested to kindly take note of the same.

For GHCL Limited

Bhuwleshwar Mishra
General Manager & Company Secretary