

July 26, 2017

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

BSE Limited
Corporate Relationship Department,
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: Investors' conference on July 31, 2017

Pursuant to the requirement of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure requirement) Regulations, 2015 read with other applicable provisions, if any, we would like to inform that a conference call to discuss the Q1FY18 results of the company with Mr. R S Jalan, Managing Director and Mr. Raman Chopra, CFO & Executive Director (Finance) is schedule to be held on Monday, July 31, 2017 at 4.00 PM (IST). In this regard, copy of the invitation containing telephone number, contacts details etc., which is going to be circulated for the scheduled investors' conference, is enclosed herewith for your reference & record.

In line with the terms of Code of conduct and procedures for fair disclosure of unpublished price sensitive information read with SEBI (Prevention of Insider Trading) Regulations, 2015, we shall post relevant information, if any, on the website of the company promptly after the meeting and send the copy of the same to the stock exchanges.

You are requested to kindly acknowledge the receipt and please also take suitable action for dissemination of this information through your website at the earliest. In case you need any other information, please let us inform.

Thanking you

Yours truly

For GHCL Limited

Bhuwleshwar Mishra
General Manager & Company Secretary

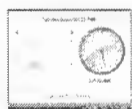


Conference Call



GHCL

To discuss 1QFY18 results



Day, Date, Time

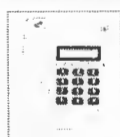
Monday, 31 July 2017, 16:00 hours IST

Please dial in at 15:55 hours IST



Company participants

- **Mr. R S Jalan** - Managing Director
- **Mr. Raman Chopra** - Chief Financial Officer & Director Finance



Dial-in numbers

India: (+91 22) 3938 1079

International:

Hong Kong	–	800 964 448
Singapore	–	800 101 2045
UK	–	0 808 101 1573
UK (London)	–	4 420 3478 5524
USA	–	1 866 746 2133
USA (Los Angeles)	–	1 323 386 8721

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