



October 16, 2017

National Stock Exchange of India Limited BSE Limited

"Exchange Plaza"
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

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: Intimation for Nomination and Remuneration Committee Meeting of the Company

Pursuant to the requirement of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions, if any, intimation be and is hereby given that Nomination and Remuneration Committee of Board of Directors of the Company, is scheduled to be held on Tuesday, October 24, 2017 at New Delhi to consider and approve the following proposals:

- (i) To allot equity shares to the employees of the company against conversion of Stock Options pursuant to GHCL ESOS 2015 – Series 1
- (ii) To grant Stock Options to the employees of the company pursuant to GHCL ESOS 2015 – Series 3

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

For GHCL Limited

Bhunweshwar Mishra
General Manager & Company Secretary