



October 24, 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)**

**Subject: Disclosure of Material Event / Information under Regulation 30 of SEBI (LODR) Regulations, 2015 – Schedule of Investors' Meeting on October 26 & 27, 2017 in London**

Pursuant to the requirement of Regulation 30(6) of the SEBI (LODR) Regulations 2015 read with other applicable provisions, if any, 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 / Roadshow with the following Investors in London on October 26 & 27, 2017:

Sl. No.	Name of the Investors
1.	Cavendish
2.	Lazard Asset Management
3.	RBC Asset Management
4.	Treetop Asset management
5.	Prince Street Capital
6.	GSA Capital

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

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**

**Bhuwleshwar Mishra**  
**General Manager & Company Secretary**

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