

January 15, 2018

**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 January 15 to January 17, 2018 in Hong Kong & Singapore**

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 with the following Investors in Hong Kong & Singapore on January 15 to January 17, 2018:

Sl. No.	Name of the Investors (In Hong Kong)
1.	Ballingal Pacific
2.	Doric Capital
3.	Seiga Asset Management
4.	Manulife
5.	Ward Ferry Asset Management
6.	Indus Capital
7.	T Rowe Price
Sl. No.	Name of the Investors (In Singapore)
1.	Aurigin Capital
2.	GMO
3.	Nikko AMC
4.	Flowering Tree

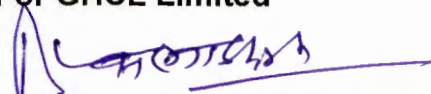
**Note:** The above schedule may undergo a change due to exigencies on the part of the Investors / Company.

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

**Bhuneshwar Mishra****General Manager & Company Secretary**

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