

January 19, 2018

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

BSE Limited
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 February 2, 2018

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 Q3FY18 results of the company with Mr. R S Jalan, Managing Director and Mr. Raman Chopra, CFO & Executive Director (Finance) is scheduled to be held on Friday, February 2, 2018 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.

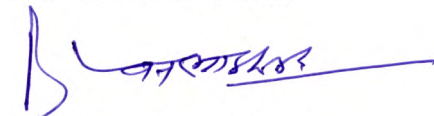
In line with the terms of Code of conduct and procedures for fair disclosure of unpublished price sensitive information read with SEBI (Prohibition of Insider Trading) Regulations, 2015, we shall post relevant information, if any, on the website of the company promptly after the meeting and send the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

You are requested to kindly note the same 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

A handwritten signature in blue ink, appearing to read 'Bhwneshwar Mishra', written over a horizontal line.

Bhwneshwar Mishra
General Manager & Company Secretary

2/2



Conference Call



GHCL

To discuss 3QFY18 results



Day, Date, Time

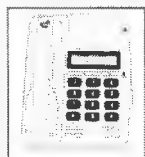
Friday, 2 February 2018, 16:00 hours IST

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 |

R S V P: Niket Shah +91 22 3982 5426, niket.shah@motilaloswal.com

Motilal Oswal Tower, Level 9, Sayani Rd, Prabhadevi, Mumbai 400 025 Phone: +91 22 3089 5500