



May 1, 2018

ज्येष्ठ कृष्ण पक्ष - प्रतिपदा
विक्रम सम्वत् २०७५

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir / Madam,

Subject: Disclosure of Material Event / Information under Regulation 30 of SEBI (LODR) Regulations, 2015 – Schedule of Investors' Meeting / Roadshow on May 2 & 3, 2018 in Mumbai

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 Janan, Managing Director and Mr. Raman Chopra, CFO & Executive Director (Finance) of the Company have scheduled the Meeting / Roadshow with the Investors in Mumbai on May 2 & 3, 2018.

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

Bhupneshwar Mishra
General Manager & Company Secretary