



September 9, 2016

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

BSE Limited  
DCS - CRD  
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)**

**Sub: Notice of 173<sup>rd</sup> Board Meeting of the Company & announcement for closure of Trading Window**

Pursuant to the requirement of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that 173<sup>rd</sup> Board Meeting of the Company, is scheduled to be held on Friday, October 21, 2016 at New Delhi to consider, inter alia the reviewed un-audited financial results of the Company for the quarter ended September 30, 2016.

In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders (the Code) of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company will remain closed for all Designated Persons of the Company (including their immediate relatives) from October 11, 2016 to October 23, 2016 (both days inclusive).

You are requested to kindly take note of the same.

For GHCL Limited

**Bhwneshwar Mishra**  
**General Manager & Company Secretary**