

June 6, 2018

ज्येष्ठ (अधिक) - कृष्णपक्ष - सप्तमी
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,

**Sub: Intimation for Nomination and Remuneration Committee Meeting of the
Company**

Pursuant to the requirement of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions, if any, intimation be and is hereby given that meeting of Nomination and Remuneration Committee of Board of Directors of the Company, is scheduled to be held on **Saturday, June 9, 2018** [शनिवार – ज्येष्ठ (अधिक) – कृष्णपक्ष – दशमी - विक्रम सम्वत् २०७५] at Noida (Uttar Pradesh) to consider and approve the following proposal:

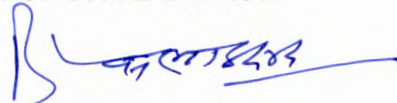
- (i) To allot equity shares to the employees of the company against conversion of Stock Options pursuant to GHCL ESOS 2015.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking you

Yours faithfully

For GHCL Limited

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