

October 6, 2022

आश्विन - शुक्लपक्ष - एकादशी  
विक्रम सम्वत् २०७९

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

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building ,P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001  
**BSE Code: 500171**

Dear Sir/Madam,

**Sub: Notice of 200<sup>th</sup> Board Meeting of the Company & Window Closure Announcement**

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 200<sup>th</sup> Board Meeting of the Company, is scheduled to be held on **Monday, October 31, 2022 [सोमवार - कार्तिक - शुक्लपक्ष - सप्तमी, विक्रम सम्वत् २०७९]** at New Delhi, to consider and approve *inter alia* the reviewed un-audited standalone and consolidated financial results of the Company for the quarter ended September 30, 2022.

The said results alongwith the limited review report of the Statutory Auditors will be sent to you after the same is taken on record/approved by the Board of Directors of the Company.

Further to the above referred intimation dated September 26, 2022 made by the Company to the Exchanges, the "Trading Window" of the Company with respect to the aforesaid Board Meeting to be convened for consideration of the un-audited standalone and consolidated financial results of the Company for the quarter ended September 30, 2022, which was closed with effect from Friday, September 30, 2022, shall remain closed till Wednesday, November 2, 2022 (both days inclusive).

Please note that copy of this intimation is also available on the website of BSE Limited ([www.bseindia.com/corporates](http://www.bseindia.com/corporates)), National Stock Exchange of India Limited ([www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and website of the Company ([www.ghcl.co.in](http://www.ghcl.co.in)).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited



**Bhuvneshwar Mishra**  
**Sr. GM-Sustainability & Company Secretary**