

April 14, 2023

वैशाख कृष्ण पक्ष, नवमी  
विक्रम संवत्, २०८०

**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 202<sup>nd</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 202<sup>nd</sup> Board Meeting of the Company, is scheduled to be held on **Saturday, April 29, 2023 [शनिवार, वैशाख - शुक्ल पक्ष, नवमी - विक्रम संवत् २०८०]** New Delhi to consider, approve and take on record *inter alia* the following:

- The audited financial results for the quarter / year ended March 31, 2023 including consolidated audited annual accounts of the Company for the financial year ended March 31, 2023.
- Recommendation of dividend, if any, for the financial year ended March 31, 2023.
- To fix the date of 40<sup>th</sup> Annual General Meeting of the Company.
- To approve Capital Budget and Revenue Budget of the Company for the financial year 2023-24
- To consider Board's Report, Management Discussion Analysis (MDA), Business Responsibility and Sustainability Report (BRSR), Integrated Report and Corporate Governance Report etc. for the financial year ended on March 31, 2023.
- To appoint the Secretarial Auditor, Internal Auditor and Cost Auditor of the company for the financial year 2023-24.

In continuation to our earlier communication dated March 24, 2023 w.r.t. intimation for 'trading window closure' we would like to inform that the "Trading Window" of the Company with respect to the aforesaid agenda items which was closed with effect from Friday, March 31, 2023, shall remain closed till Monday, May 1, 2023 (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.

For GHCL Limited



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