

April 3, 2019

चैत्र -कृष्णपक्ष त्रयोदशी
विक्रम सम्वत २०७६

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

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

Dear Sir/Madam,

Sub: Notice of 183rd Board Meeting of the Company & Closure of Trading Window

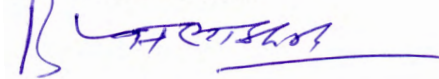
Pursuant to the requirement of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that 183rd Board Meeting of the Company, is scheduled to be held on **Thursday, April 25, 2019 [बृहस्पतिवार, वैशाख - कृष्णपक्ष - षष्ठी विक्रम सम्वत २०७६]** at New Delhi to consider, approve and take on record *inter alia* the following:

- The audited financial results for the quarter / year ended March 31, 2019 including consolidated audited annual accounts of the Company for the financial year ended March 31, 2019.
- Recommendation of Dividend, if any, for the financial year ended March 31, 2019.
- To fix the date of 36th Annual General Meeting of the Company.
- To approve Capital Budget and Revenue Budget for the financial year 2019-20
- To consider Board's Report, Management Discussion Analysis (MDA), Business Responsibility Report (BRR), Integrated Report and Corporate Governance Report etc. for the financial year ended on March 31, 2019.
- To appoint the Secretarial Auditor, Internal Auditor and Cost Auditor of the company for the financial year 2019-20.
- To approve proposal for captive power supply for yarn division and approval of investment therein.

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 read with clarification issued by NSE & BSE vide their circular dated April 2, 2019, the trading window for dealing in the shares of the Company is closed for all Designated Persons of the Company (including their immediate relatives) from **April 3, 2019 to April 27, 2019 [चैत्र -कृष्णपक्ष त्रयोदशी से वैशाख - कृष्णपक्ष अष्टमी तक] (both days inclusive)** .

You are requested to kindly take note of the same.

For GHCL Limited



Bhuneshwar Mishra
Sr. General Manager & Company Secretary