

**April 13, 2021**

**चैत्र – शुक्लपक्ष- प्रतिपदा  
विक्रम सम्वत् २०७८**

**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 192<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 192<sup>nd</sup> Board Meeting of the Company, is scheduled to be held on **Wednesday, April 28, 2021 [बुधवार, वैशाख – कृष्णपक्ष – द्वितीया -विक्रम सम्वत् २०७८]** through **WebEx and other audio visual means** to consider, approve and take on record *inter alia* the following:

- The audited financial results for the quarter / year ended March 31, 2021 including consolidated audited annual accounts of the Company for the financial year ended March 31, 2021.
- Recommendation of dividend, if any, for the financial year ended March 31, 2021.
- To fix the date of 38<sup>th</sup> Annual General Meeting of the Company.
- To approve Capital Budget and Revenue Budget for the financial year 2021-22
- 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, 2021.
- To recommend re-appointment of Statutory Auditors of the Company.
- To appoint the Secretarial Auditor, Internal Auditor and Cost Auditor of the company for the financial year 2021-22.

In continuation to our earlier communication dated March 31, 2021 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 Wednesday, March 31, 2021, shall remain closed till Friday, April 30, 2021 (both days inclusive).

You are requested to kindly take note of the same.

**For GHCL Limited**

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