



March 30, 2020

चैत्र - शुक्लपक्ष - षष्ठी विक्रम सम्बत् २०७७

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

**BSE Limited**  
Corporate Relationship Department,  
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: Intimation of Closure of Trading Window**

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (the Code) of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 notice be and hereby given that 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 March 31, 2020 till 48 hours after the approval of Audited Financial Results of the Company for the quarter and year ending March 31, 2020 (both days inclusive).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited

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