

May 11, 2020

ज्येष्ठ – कृष्णपक्ष- चतुर्थी
विक्रम सम्वत २०७७

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 188th 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 188th Board Meeting of the Company, is scheduled to be held on **Wednesday, May 20, 2020 [बुधवार, ज्येष्ठ – कृष्णपक्ष – त्रयोदशी - विक्रम सम्वत २०७७]** through video conferencing to consider, approve and take on record *inter alia* the following:

- The audited financial results for the quarter / year ended March 31, 2020 including consolidated audited annual accounts of the Company for the financial year ended March 31, 2020.
- To fix the date of 37th Annual General Meeting of the Company.
- To approve Capital Budget and Revenue Budget for the financial year 2020-21
- 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, 2020.
- To appoint the Secretarial Auditor, Internal Auditor and Cost Auditor of the company for the financial year 2020-21.

Further to the above referred intimation dated March 30, 2020 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 Audited Financial Results and other items mentioned above, which was closed with effect from Tuesday, March 31, 2020, shall remain closed till Friday, May 22, 2020 (both days inclusive).

You are requested to kindly take note of the same.

For GHCL Limited

Bhwneshwar Mishra
Sr. General Manager & Company Secretary