

March 16, 2020

चैत्र - कृष्णपक्ष, अष्टमी

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

Dear Sir/Madam,

Sub: Intimation of Record Date, pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the record date is **March 26, 2020** for taking record of the Members of the Company for the purpose of payment of interim dividend for the financial year 2019-20.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information through your website at the earliest. In case you need any other information, please let us inform.

Thanking you

Yours faithfully

For GHCL Limited



Bhuneshwar Mishra
Sr. General Manager & Company Secretary

CC:

National Securities Depository Ltd.
Trade World, 4th and 5th Floor
Kamala Mills Compound,
Lower Parel, Mumbai – 400 013
Tel:022-24994587
Fax: 022 24972993 / 6351
Email Id: rakeshm@nsdl.co.in

Central Depository Services (India) Ltd.
Marathon Futurex Unit No. 2501
25th Floor, A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel, Mumbai – 400 013
Tel:022-23058645/8674
Fax: 022 - 23002035/2036
Email Id: sidharthk@cdslindia.com

Link Intime India Pvt. Ltd.
C-101, 247 Park,
LBS Marg, Vikhroli (West)
Mumbai - 400 083, Fax: 022 49186060
Email Id: ganapati.haligouda@linkintime.co.in

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CIN : L24100GJ1983PLC006513, E-mail : ghclinfo@ghcl.co.in , Website : www.ghcl.co.in

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