

March 6, 2020

फाल्गुन - शुक्लपक्ष – एकादशी
विक्रम सम्वत २०७६

**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: Notice of 187th Board Meeting of the Company & Closure of Trading Window

Pursuant to the requirement of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that 187th Board Meeting of the Company, is scheduled to be held on **Monday, March 16, 2020 [सोमवार- चैत्र - कृष्णपक्ष, अष्टमी, विक्रम सम्वत २०७७]** **at New Delhi to consider inter alia proposal for payment of interim dividend for the financial year 2019-20.**

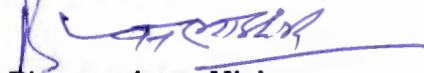
In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (the Code) of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 the trading window for dealing in the shares of the Company is closed for all Designated Persons of the Company (including their immediate relatives) from **March 6, 2020 to March 18, 2020 [फाल्गुन - शुक्लपक्ष – एकादशी से चैत्र - कृष्णपक्ष, दशमी तक] (both days inclusive).**

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited



Bhuwleshwar Mishra
Sr. General Manager & Company Secretary