

June 3, 2020

ज्येष्ठ -शुक्लपक्ष - द्वादशी
विक्रम सम्वत 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.

We would like to inform you that 37th Annual General Meeting (AGM) of the Company will be held on **Monday, July 6, 2020 (सोमवार, श्रावण कृष्ण पक्ष प्रतिपदा, विक्रम संवत २०७७)** at 9.30 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), as per the framework issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020, and also General Circular No. 17/2020 dated 13th April, 2020.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to further inform you that the record date / cut-off date is fixed on June 29, 2020 (Monday) for taking record of the Members of the Company for the purpose of casting of vote electronically in said Annual General Meeting of the Company.

Please also note that the remote e-voting period commences at 9:00 a.m. (IST) on Wednesday, July 1, 2020 and ends at 5:00 p.m. (IST) on Sunday, July 5, 2020. The e-voting module shall be disabled by CDSL for voting thereafter.

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

Bhwneshwar 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
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
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