

May 18, 2021

वैशाख -शुक्लपक्ष-षष्ठी
विक्रम सम्वत् २०७८

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/Cut-off and book closure 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) Regulations 2015 read with applicable provision of the Companies Act, 2013 and rules made therein, we would like to inform that the record date/cut-off date is June 12, 2021 (i.e. Saturday) for taking record of the Members of the Company for the purpose of declaration of dividend and casting of vote electronically in the Annual General Meeting of the Company, scheduled to be held on June 19, 2021 (Saturday) at 10.00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

In line with the requirement of Regulation 42 (5) of the SEBI (LODR) Regulations, 2015 and other applicable provisions, if any, we would like to further inform that for the above purposes, the Register of Member and Share Transfer Books of the Company will remain closed from June 13, 2021 to June 19, 2021 (both days inclusive), for the equity shares held in physical form.

The remote e-voting period commences at 9:00 a.m. (IST) on Tuesday, June 15, 2021 and ends at 5:00 p.m. (IST) on Friday, June 18, 2021. 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. GM-Sustainability & 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