

May 12, 2020

ज्येष्ठ – कृष्णपक्ष- पंचमी
विक्रम सम्वत् २०७७

**National Stock Exchange of
India Limited**
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400001
BSE Code: 500171

Dear Sir / Madam,

Sub: Addendum to Notice of 188th Board Meeting of the Company

This is in continuation to our earlier letter dated May 11, 2020 informing the convening of 188th Board Meeting of the Company on Wednesday, May 20, 2020 through video conferencing to consider and approve inter alia annual audited financial results and other items mentioned in said notice. In this regard, we would like to inform that management of the Company has decided to defer approval of capital and revenue budget of the company for the financial year 2020-21 to the next Board Meeting of the Company expected to be held in the month of July 2020.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking you

Yours faithfully

For GHCL Limited

Bhwneshwar Mishra
Sr. General Manager & Company Secretary