GHCL Limited



March 24, 2023

चैत्र - शुक्लपक्ष -तृतीया विक्रम सम्वत २०८०

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 Closure of Trading Window

Pursuant to 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, notice be and hereby given that 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 31, 2023 till 48 hours after the declaration of the audited financial results of the Company for the quarter/year ended on March 31, 2023 (both days inclusive).

The date of Board Meeting for consideration of the audited financial results of the Company for the quarter/year ended on March 31, 2023 will be intimated separately in due course

Please note that copy of this intimation is also available on the website of BSE Limited (<u>www.bseindia.com/corporates</u>), National Stock Exchange of India Limited (<u>www.nseindia.com/corporates</u>) and website of the Company (<u>www.ghcl.co.in</u>).

You are requested to kindly take note of the same.

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Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra

Sr. GM-Sustainability & Company Secretary

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