

January 13, 2025

पौष – शुक्ल पक्ष, पूर्णिमा  
विक्रम सम्वत् २०८१

**National Stock Exchange of India Limited**

"Exchange Plaza"  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**NSE Code: GHCL**

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001  
**BSE Code: 500171**

Dear Sir/Madam,

**Sub: Notice of 211<sup>th</sup> Board Meeting of the Company & Window Closure Announcement**

Pursuant to the requirement of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that 211<sup>th</sup> Board Meeting of the Company, is scheduled to be held on **Friday, January 31, 2025 [शुक्रवार, माघ – शुक्ल पक्ष, द्वितीया-विक्रम सम्वत् २०८१]**, to consider and approve *inter alia* the reviewed un-audited standalone and consolidated financial results of the Company for the quarter/period ended December 31, 2024.

The said results alongwith the limited review report of the Statutory Auditors will be sent to you after the same is taken on record/approved by the Board of Directors of the Company.

Further to the above referred intimation dated December 24, 2024 made by the Company to the Exchanges, the "Trading Window" of the Company with respect to the aforesaid Board Meeting to be convened for consideration of the un-audited standalone and consolidated financial results of the Company for the quarter/period ended December 31, 2024, which was closed with effect from Wednesday, January 1, 2025, shall remain closed till Sunday, February 2, 2025 (both days inclusive).

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

You are requested to kindly take note of the same.

**For GHCL Limited**

**Bhwneshwar Mishra**  
**VP-Sustainability & Company Secretary**  
Membership No.: F5330