GHCL Limited



September 8, 2022

भाद्रपद— शुक्लपक्ष — त्रयोदशी विक्रम सम्वत २०७९

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,

Subject: Disclosure of Material Event / Information under Regulation 30 of SEBI (LODR) Regulations, 2015 - Schedule of Analysts / Investors meeting on September 8, 2022

Pursuant to the requirement of Regulation 30(6) of the SEBI (LODR) Regulations 2015, we would like to inform that Mr. Manu Jain, General Manager (Finance) and Mr. Abhishek Chaturvedi, Asst. General Manager (Finance) of the Company will participate in the Investors' conference hosted by Kotak Securities on September 8, 2022 as per following details:

Conference organised by:	Kotak Securities
Conference Date & Time:	September 8, 2022 at 4 pm to 5 pm
Venue/Mode:	Through virtual meeting

Please note that copy of this communication shall also be available on the website of the company (www.ghcl.co.in), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). You are requested to kindly take note of the same and disseminate the information on your website.

Thanking you

Yours truly

For GHCL Limited

Bhuwneshwar Mishra

Sr. GM-Sustainability & Company Secretary

B- 38, GHCL House, Institutional Area, Sector- 1, Noida, (U.P.) - 201301, India. Ph.: +91-120-2535335, 4939900, Fax: +91-120-2535209 CIN: L24100GJ1983PLC006513, E-mail: ghclinfo@ghcl.co.in, Website: www.ghcl.co.in