

May 12, 2022

वैशाख -शुक्लपक्ष-एकादशी
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,

Sub: Intimation of Record Date/Cut-off 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 23, 2022 (i.e. Thursday) 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 30, 2022 (Thursday) at 10.00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The remote e-voting period commences at 9:00 a.m. (IST) on Saturday, June 25, 2022 and ends at 5:00 p.m. (IST) on Wednesday, June 29, 2022. The e-voting module shall be disabled by CDSL for voting thereafter.

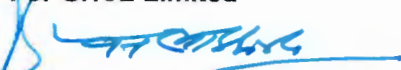
Please note that copy of this intimation is also available on the website of BSE Limited (www.bseindia.com/corporates), National Stock Exchange of India Limited (www.nseindia.com/corporates) and website of the Company (www.ghcl.co.in).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited



Bhuneshwar 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