

July 5, 2021

आषाढ - कृष्णपक्ष – एकादशी  
विक्रम सम्वत २०७८

**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 193<sup>rd</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 193<sup>rd</sup> Board Meeting of the Company, is scheduled to be held on **Thursday, July 29, 2021 [बृहस्पतिवार- श्रावण – कृष्णपक्ष - षष्ठी, विक्रम सम्वत २०७८]** through **video conferencing**, to consider and approve inter-alia the reviewed un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2021.

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 June 30, 2021 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 ended June 30, 2021, which was closed with effect from Wednesday, June 30, 2021, shall remain closed till Saturday, July 31, 2021 (both days inclusive).

We would like to inform that SEBI vide its notification no. SEBI/LAD-NRO/GN/2021/22 dated May 5, 2021 has omitted Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, and with effect from May 5, 2021 mandated that publication of newspaper advertisement for "notice of meeting of the board of directors where financial results shall be discussed", are not required to be released.

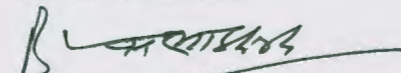
Accordingly, as per the said SEBI notification, GHCL Limited will not give newspaper advertisement for the aforesaid purposes. Copy of this notice shall also be available on the website of BSE Limited ([www.bseindia.com/corporates](http://www.bseindia.com/corporates)), National Stock Exchange of India Limited ([www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and on the website of the Company (<https://www.ghcl.co.in/statutory-communication>)

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

Thanking you

Yours faithfully

**For GHCL Limited**



**Bhuneshwar Mishra**  
Sr. GM-Sustainability & Company Secretary