

June 19, 2017

National Stock Exchange of India
Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax # 022 26598237/38

Dear Sir/Madam,

Re: GHCL Limited (NSE Code: GHCL)

Sub: Intimation for Book Closure for payment of Final Dividend for the financial year ended March 31, 2017 and Remote e-voting information regarding 34th Annual General Meeting

In reference to our earlier communication dated May 29, 2017 regarding Book Closure for payment of final dividend for the financial year ended March 31, 2017 and Remote e-voting information regarding 34th Annual General Meeting of the Company.

We would like to invite your attention that Book Closure is effective from Friday, June 23, 2017 to Thursday, June 29, 2017 (both days inclusive) for the purpose of payment of final dividend of Rs. 3.50 per share on the paid up equity shares of the Company for the financial year ended March 31, 2017 and also for the purpose of 34th Annual General Meeting.

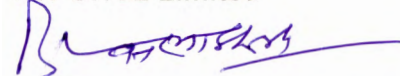
You are requested to kindly take note of the same and please also take suitable action for dissemination of this information through your website at the earliest.

In case you need any other information, please let us inform.

Thanking you

Yours faithfully

For GHCL Limited



Bhuneshwar Mishra
General Manager & Company Secretary