GHCL Limited

May 5, 2018

ज्येष्ठ – कृष्ण पक्ष - पंचमी
विक्रम सम्वत २०७५

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 Book Closure 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), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from May 25, 2018 to May 31, 2018 (both days : inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend and Annual General Meeting.

Symbol	Type of Security	Book Closure (Both days inclusive)	Record date/ Cut off date	Purpose
NSE: GHCL BSE:500171	Equity Shares	May 25, 2018 to May 31, 2018	May 24, 2018	For the declaration of dividend and 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

Bhuwneshwar Mishra
Sr. General Manager & Company Secretary

CC:

National Securities Depository Ltd.
Trade World, 4th and 5th Floor
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai – 400 013
Tel:022-24994587
Fax: 022 24972993 / 6351
Email Id: nitina@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
Tel:022-23058645/8674
Fax: 022 - 23002035/2036
Email Id: sidharthk@cdsl.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