GHCL Limited

January 19, 2018

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

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
(Fax:022 22723121/2037/2041/3714/2039/2061)

Dear Sir / Madam,

Re.: GHCL Limited (BSE Code: 500171 & NSE Code: GHCL)

Subject: Golden Peacock Award for Corporate Social Responsibility – 2017

With reference to the above mentioned subject and pursuant to the requirement of Regulation 30 of the SEBI (LODR) Regulations 2015, we would like to inform that GHCL Limited has been declared as the Winner of **'Golden Peacock Award for Corporate Social Responsibility'** for the year 2017, by the Awards Jury under the Chairmanship of Justice (Dr.) Arijit Pasayat, Former Judge, Supreme Court of India. The award has been organized by Institute of Directors, India in association with Republic T.V.

The Golden Peacock Award Trophy and also a Certificate will be presented at a specially organized "Golden Peacock Awards Presentation Ceremony", being held on Friday, *9th February 2018, at 19.00 hrs. at Hotel Lalit Ashok in Bengaluru (India)*, in the presence of distinguished gathering of business leaders and participants during IOD India's "12th International Conference on Corporate Social Responsibility", being held on 9 - 10 February, 2018 at the same venue.

You are requested to kindly take note of the same and disseminate the information on your website.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra
General Manager & Company Secretary