



February 3, 2017

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

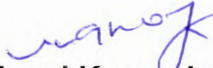
Re.: GHCL Limited (BSE Code: 500171 & NSE Code: GHCL)

Sub: Announcement for closure of Trading Window for Buyback of shares

We would like to inform that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders (the Code) of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, on account of buyback of equity shares of the Company, the trading window for dealing in the shares of the Company will remain closed for all Designated Persons of the Company (including their immediate relatives) from **February 3, 2017 to August 16, 2017 (both days inclusive)**.

You are requested to kindly take note of the same.

For GHCL Limited


Manoj Kumar Ishwar
Sr. Manager (Secretarial)