

January 2, 2016

Mr. Hari K

Vice President

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra - Kurla Complex,

Bandra (E), Mumbai - 400 051

Fax: 022 26598237/38

Mr. S Subramanian

DCS-CRD

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 Sirs,

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

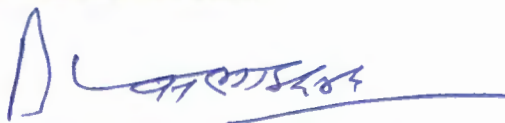
Sub: Notice of 170th Board Meeting of the Company & Closure of Trading Window

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 170th Board Meeting of the Company, is scheduled to be held on Thursday, January 28, 2016 at New Delhi to consider, inter alia the reviewed un-audited financial results of the Company for the quarter ended December 31, 2015.

In this connection, 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, the trading window for dealing in the shares of the Company will remain closed for all Designated Persons of the Company (including immediate relatives) from January 18, 2016 to January 30, 2016 (both days inclusive).

You are requested to kindly take note of the same.

For GHCL Limited

A handwritten signature in blue ink, appearing to read 'Bhushwar Mishra', with a horizontal line underneath.

Bhuvneshwar Mishra

General Manager & Company Secretary

SENDING REPORT

2 Jan. 2016 5:36PM

YOUR LOGO : GHCL

YOUR FAX NO. : 01202535209

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01	Fax Server 022 26598238	2 Jan. 5:35PM	01'05	SND	01	OK NSE

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01	002222723121	2 Jan. 5:37PM	00'54	SND	01	OK BSE

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