



April 29, 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

151 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 171st 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 171st Board Meeting of the Company, is scheduled to be held on Thursday, May 19, 2016 at New Delhi to consider, approve and take on record *inter alia* the following:

- (a) The audited financial results for the quarter / year ended March 31, 2016 including consolidated audited annual accounts of the Company for the financial year ended March 31, 2016.
- (b) Recommendation of Dividend for the financial year ended March 31, 2016, if any.
- (c) To fix the date of 33rd Annual General Meeting of the Company.

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 May 9, 2016 to May 21, 2016 (both days inclusive).

You are requested to kindly take note of the same.

For GHCL Limited

Bhuwneshwar Mishra

General Manager & Company Secretary