

July 15, 2022

श्रावण – कृष्णपक्ष – द्वितीया
विक्रम सम्वत २०७९

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

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Code: 500171

Dear Sir/Madam,

Sub: Notice of 199th Board Meeting of the Company & Window Closure Announcement

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 199th Board Meeting of the Company, is scheduled to be held on **Thursday, July 28, 2022 [बुधस्पतिवार - श्रावण – कृष्णपक्ष – अमावस्या, विक्रम सम्वत २०७९]** through video conferencing, to consider and approve *inter alia* the reviewed un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2022.

The said results alongwith the limited review report of the Statutory Auditors will be sent to you after the same is taken on record/approved by the Board of Directors of the Company.

Further to the above referred intimation dated June 29, 2022 made by the Company to the Exchanges, the "Trading Window" of the Company with respect to the aforesaid Board Meeting to be convened for consideration of the un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2022, which was closed with effect from Thursday, June 30, 2022, shall remain closed till Saturday, July 30, 2022 (both days inclusive).

Please note that copy of this intimation is also available on the website of BSE Limited (www.bseindia.com/corporates), National Stock Exchange of India Limited (www.nseindia.com/corporates) and website of the Company (www.ghcl.co.in).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited



Bhuneshwar Mishra
Sr. GM-Sustainability & Company Secretary