

REF.NO./GHCL/AHMD/2018-2019/363
DATE: FEBRUARY 05, 2019

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| To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 ----- Scrip Code: 526367 | To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Symbol: GANESHHOUC |
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SUB: INTIMATION FOR BOARD MEETING

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, February 14, 2019, inter alia, to consider the Unaudited Financial Results for the quarter ended December 31, 2018.

The Company has decided that the trading window for Insiders covered under "GHCL Insider Code of Conduct" will be closed from 4:00 p.m. on February 05, 2019 and end 48 hours after the results are made public on February 14, 2019.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.
PRITHI KAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER**GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN: L45200GJ1991PLC015817**P** +91 79 6160 8888**F** +91 79 6160 8899**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com