

**REF.NO./GHCL/AHMD/2018-2019/294**  
**DATE: AUGUST 06, 2018**

TO  
BSE LIMITED  
CORPORATE RELATION DEPARTMENT  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET, MUMBAI - 400 001  
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**REF: SECURITY CODE NO. 526367**

**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 Tuesday, August 14, 2018, inter alia, to consider the Unaudited Financial Results for the quarter ended June 30, 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 August 06, 2018 and end 48 hours after the results are made public on August 14, 2018.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**



**PRITI KAPADIA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



**GANESH CORPORATE HOUSE**

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