

REF.NO./GHCL/AHMD/2020-2021/363A**DATE: MARCH 30, 2021**

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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Dear Sir/Madam,

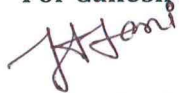
Sub : Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 29 (1) (d) of the SEBI Listing Regulations, we hereby inform you that a meeting of Board of Directors (the “Board”) of the Company is scheduled to be held on Friday, April 02, 2021 to consider the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placements, right issue or any other method or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The Board, if required, would also consider conducting an extraordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal.

In this connection, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company’s code of Conduct for Prevention of Insider Trading, the trading window for dealing in Equity Shares of the Company by the insiders covered under “GHCL Insider Code of Conduct” will be closed from March 30, 2021 to April 04, 2021 (both days inclusive).

Yours faithfully

For Ganesh Housing Corporation Limited**Jasmin Jani
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