

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

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 29TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Dear Sir,

This is to inform you that the 29th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 30, 2020 at 3.00 P.M. IST through video conferencing/other audio-visual means in terms of extant guidelines issued by Ministry of Corporate Affairs and SEBI. The detailed instructions/guidelines in this connection will be provided in the Notice of 29th AGM.

The Notice of the 29th Annual General Meeting and Annual Report for the financial year 2019-2020 will be sent to all shareholders whose email IDs are registered with the Company/Depositories and will also be available on the Company's website viz. www.ganeshhousing.com in due course.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 29th AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI LODR, the Company shall provide members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice of 29th AGM. For the said purpose, the Company has fixed Wednesday, September 23, 2020 as the cut-off date to determine entitlement of voting rights of members for remote e-voting.

Thanking you,
Yours faithfully,**For GANESH HOUSING CORPORATION LTD.**
**PRITI 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.
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