



# GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097  
Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

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Date : 7<sup>th</sup> November, 2022

The Manager,  
Listing Agreement,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort  
Mumbai- 400001

Dear Sir.

**Ref. : Scrip Code 504397**

**Sub: Intimation of Board Meeting on 14-11-2022**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> November, 2022 at 3.00 p.m. at the registered office of the company, inter alia,

- 1) To consider, approve and adopt the Unaudited Financial Results for the quarter and half year ended 30th September, 2022.
- 2) Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company has been closed for all Designated Employees and Directors from 07-11-2022 to 15-11-2022 (both days inclusive). Kindly take the above in your records and acknowledge receipt of the same.

Thanking You.

Yours Faithfully,  
For GANESH HOLDINGS LTD.

  


**Sitaram Sharma**  
CS & Compliance Officer  
Membership No. A59128