

ISO 9001:2008 | ISO 14001:2004 OHSAS 180 01:2007

REF.NO./GHCL/AHMD/2019-2020/363 DATE: DECEMBER 31, 2019

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

SUB: CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 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 Wednesday, January 01, 2020 till the 48 hours after the Unaudited Financial Results for the quarter ended December 31, 2019 are made public.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.

PRITIKAPADIA COMPANY SECRETARY & COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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