



GANESH FILMS INDIA LIMITED

503, 5th FLOOR, PLOT – 461D, A WING

PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019

Email Id – info@ganeshfilms.com | CIN: L74994MH2018PLC307613 | Tel No: +91 8104449343

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 541703

Date: July 17, 2020

Dear Sir(s)/Ma'am,

Sub: Intimation/Notice of Adjournment of Board Meeting for consideration of Audited Financial Results for half-year and year ended March 31, 2020 and extension of period of Closure of Trading Window

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In furtherance to our Intimation dated June 27, 2020, intimating the date of rescheduled meeting of the Board of Directors of the Company, inter alia, to consider and approve the Audited Financial results of the company for the half-year and year ended March 31, 2020, this is to inform that the process of preparing the accounts of the Company is underway and the Accounts Department of the Company has requested some more time to submit the accounts for the aforesaid period.

Therefore, the Chairman of the Company after consultation with other Directors, Auditors and Chief Financial Officer at the meeting (which commenced at 04:30 pm and concluded at 04:45 pm), decided to adjourn the Board meeting to **Friday, July 31, 2020** to consider and approve the Audited Financial results of the company for the half-year and year ended March 31, 2020 and to transact other items as mentioned in the Notice and Agenda which was already circulated to the Board. The results will be submitted to the stock exchange subsequently, as per the requirement of the Listing Regulations.

Further in accordance with our intimation dated *March 30, 2020* regarding Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the **“Trading Window”** for trading / dealing in the securities of the Company shall continue to remain closed until **48 hours** after the declaration of financial results for the half year and year ended on March 31, 2020.

Submitted for your kind information and necessary records.

Thanking you,
Yours faithfully,

For, GANESH FILMS INDIA LIMITED

Nambirajan Yadav
Managing Director
DIN: 06533729