

GESL/2022-23

May 14, 2022

To,  
The BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Wing,  
Rotunda Building,  
PJ Towers,  
Dalal Street, Fort,  
Mumbai-400 001.  
Fax No.: 022-22723121, 22722037  
Scrip Code: 514167

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai-400051.  
Tel No.: 022-26598100-8114/ 66418100  
Fax No. : 022-26598237/38  
Scrip Symbol: GANECOS

**Sub: Notice of Board Meeting**

Dear Sir/ Ma'am,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 21, 2022** to, inter-alia, transact the following business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended March 31, 2022.
2. To consider recommendation of Dividend for the financial year 2021-22.

The 'Trading Window' for trading in the Company's Equity Shares has been closed from **April 1, 2022 till 48 hours after the announcement of Audited Financial Results of the Company on May 21, 2022.**

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
**For Ganesha Ecosphere Limited**



**(Bharat Kumar Sajnani)**  
**Company Secretary-cum-Compliance Officer**