

REF.NO./GHCL/AHMD/2019-2020/363
DATE: FEBRUARY 13, 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: POSTPONEMENT OF BOARD MEETING DATED FEBRUARY 13, 2020 AND
RESCHEDULING ON FEBRUARY 14, 2020**

Dear Sir,

With reference to the earlier announcements dated February 05, 2020, pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015 this is to inform you that due to unavoidable circumstances the Meeting of Board of Directors which was scheduled to be held on February 13, 2020 i.e. today has been postponed and re-scheduled to be held on Friday February 14, 2020, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2019.

The Company has already closed its Trading Window from January 01, 2020 and it will open after the end of 48 hours after the results are made public on February 14, 2020.

You are requested to kindly take the same on your record.

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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