

GESL/2018-19

August 1, 2018

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 & Closure of Trading Window**

Dear Sir/ Ma'am,

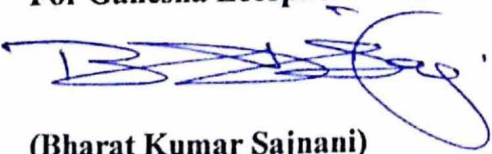
We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 9, 2018** to, inter-alia, consider and approve the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30<sup>th</sup> June, 2018.

In this regard, the 'Trading Window' for trading in the Company's Equity Shares shall remain closed **from Thursday, August 2, 2018 to Monday, August 13, 2018 (both days inclusive)** for all the Directors/officers/Designated Persons of the Company together with their immediate relatives.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For Ganesha Ecosphere Ltd.

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