



# GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097

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Date : 3<sup>rd</sup> February, 2021

The Manager,  
Listing Agreement,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort  
Mumbai- 400001

Dear Sir.

Ref. : Scrip Code 504397

Sub: Intimation of Board Meeting on 09-02-2021

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 9<sup>th</sup> February, 2021 at 3.00 p.m. at the registered office of the company, inter alia,

- 1) To consider and adopt un-audited Financial Result for the Quarter ended on 31<sup>st</sup> December, 2020
- 2) Any other matter with the permission of the chair.

Further in terms of Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity shares of the company shall remain closed for all the Directors and designated employees of the company from 4<sup>th</sup> February, 2021 to 10<sup>th</sup> February, 2021 (both days inclusive).

Kindly take the above in your records.

Thanking You.

Yours Faithfully,  
For GANESH HOLDINGS LTD.



**Sitaram Sharma**  
CS & Compliance Officer  
Membership No. A59128