

REF.NO./GHCL/AHMD/2020-2021/363**DATE: AUGUST 06, 2020**

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| 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: INTIMATION FOR BOARD MEETING

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, August 14, 2020, inter alia, to approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company under Indian Accounting Standards (IND AS) for the quarter ended June 30, 2020.

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.
CIN: L45200GJ1991PLC015817**P** +91 79 6160 8888**F** +91 79 6160 8899**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com