



GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097
Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

Date: 01/04/2024

The Manager Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Sh.eet,
Fort, Mumbai - 400001

Ref. : Scrip Code: 504397
Sub. : Closure of Trading Window

Dear Sir,

In pursuance to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's code of Conduct to regulate, monitor and report trading by designated persons and Circular No. LIST/COMP/01/2019-20 dated 2-4-2019 issued by the BSE Limited, the 'Trading Window' for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives from Monday, 1st April, 2024 till conclusion of 48 hours after the declaration of Audited Financial Results for the Quarter and financial year ended 31st March, 2024. The date of the Board meeting to consider and approve the Audited Financial Results for the Quarter and financial year ending on 31st March, 2024 will be communicated in due course.

We request you to take the above on record.

Thanking you.

Yours Faithfully,
For GANESH HOLDINGS LTD.

Sitaram



Sitaram Sharma
CS & Compliance Officer
Membership No. A59128