

REF.NO./GHCL/AHMD/2019-2020/363
DATE: FEBRUARY 05, 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: INTIMATION FOR BOARD MEETING

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, February 13, 2020, inter alia, to consider the Unaudited Financial Results for the quarter ended December 31, 2019.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.


PRITI KAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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