



GANESH FILMS INDIA LIMITED

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503, 5th FLOOR, PLOT – 461D, A WING

PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019

Email Id – info@ganeshfilms.com | CIN: L74994MH2018PLC307613 | Tel No: +91 8104449343

October 25, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Scrip Code: 541703

Dear Sir(s)/Ma'am,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject matter, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, November 13, 2021, *inter alia*, to consider and approve the Unaudited Financial Results for the half year ended September 30, 2021.

Further as informed vide letter dated September 30, 2021, the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons was closed from October 1, 2021 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till November 15, 2021 (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Ganesh Films India Limited

Nambi Rajan G Yadav

Managing Director

DIN: 06533729

