



**Date: 29<sup>th</sup> January, 2021**

To,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Scrip Code: 512443**  
**Scrip ID: GANONPRO**

Dear Sir / Madam,

**Subject: Notice for the Board Meeting to be held on Wednesday, 10<sup>th</sup> February 2021.**

In Compliance with Regulation 29(1) & (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Board of Directors of M/s. Ganon Products Limited is scheduled to be held on Wednesday, 10<sup>th</sup> February 2021 at 4:00 pm at G-2, Prabha Co-op Hsg. Soc. Ltd. R.B. Mehta Marg, Ghatkopar East Mumbai City MH 400077 to discuss and approve inter-alia among other items,

**1. Financial Results for the third quarter and Nine months ended 31<sup>st</sup> December 2020.**

The Un-audited Financial Results for the third quarter and Nine months ended 31<sup>st</sup> December 2020 and Limited Review Report as given by Statutory Auditors for the said period thereon.

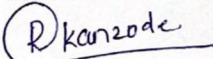
**2. Closing of Trading Window**

Pursuant to the provisions of the Company's Policy on Insider Trading (the "Policy") formulated to regulate and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, it is to be informed that "Trading Window" for dealing in the equity shares of the Company shall remain closed for all the Directors / Designated Employees / Connected Person of the Company from end of quarter 31<sup>st</sup> December 2020 till 48 hours after the announcement of Unaudited Financial results and Limited Review Audit Report thereon for the third quarter and nine months ended 31<sup>st</sup> December 2020 to the Public.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For Ganon Products Limited

  
**Rakesh Moreshwar Kanzode**  
**Company Secretary & Compliance Officer**  
**Membership No. A 52375**

