

ISO 9001:2008 | ISO 14001:2004 OHSAS 180 01:2007

REF.NO./GHCL/AHMD/2019-2020/363 DATE: SEPTEMBER 27, 2019

| То | То |
|--------------------------------|---------------------------------------|
| BSE Limited | National Stock Exchange of India Ltd. |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, Plot No. C/1, G Block |
| Dalal Street, Mumbai – 400 001 | Bandra-Kurla Complex |
| | Bandra (E) Mumbai - 400 051 |
| | |
| Scrip Code: 526367 | Symbol: GANESHHOUC |
| | |

SUB: CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in Equity Shares of the Company by the insiders covered under "GHCL Insider Code of Conduct" will be closed from Tuesday, October 01, 2019 till the 48 hours after the Unaudited Financial Results for the quarter and half year ended September 30, 2019 are made public.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.

PRIPIKAPADIA COMPANY SECRETARY & COMPLIANCE OFFICER

GANESH CORPORATE HOUSE

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