



4th November 2022

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

Dear Sir / Madam,

**Sub: Intimation of Board meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> November 2022, inter-alia, to consider and approve the unaudited Financial Results along with Limited Review Report for the quarter and half year ended 30<sup>th</sup> September 2022.

The trading window for dealing in the securities of the Company was closed for all designated persons from 1<sup>st</sup> October 2022 and shall remain closed till 48 hours after the announcement of financials results i.e., up to 16<sup>th</sup> November 2022 (both days inclusive).

This above is for your information and records.

Thanking you

Yours faithfully,

For **Ganon Products Limited**

Madanlal Goyal  
Director  
Din No.00456394

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Formerly Known as "Ganon Trading & Finance Co. Limited"  
CIN: L51900MH1985PLC036708

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Ghatkopar East Mumbai City MH 400077**

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