



# GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097

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Date : 29<sup>th</sup> January, 2024

The Manager,  
Listing Agreement,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort  
Mumbai- 400001

Dear Sir.

**Ref. : Scrip Code 504397**

**Sub: Intimation of Board Meeting on 05-02-2024**

Pursuant to Regulation 29 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, 5<sup>th</sup> February, 2024 at 3.00 p.m. at the registered office of the company, inter alia,

- 1) To consider, approve and adopt the Unaudited Financial Results for the quarter ended 31<sup>st</sup>December, 2023.
- 2) to take on record the Limited Review Report submitted by the Auditors of the company in respect of Financial Results for the Quarter ended on 31<sup>st</sup> December, 2023.
- 3) Any other matter with the permission of the Chair.

Further in terms of Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity shares of the company has been closed for all Designated Employees and Directors from 06-02-2024 till 48 hours after declaration of results.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,  
For GANESH HOLDINGS LTD.

*Sitaram*



**Sitaram Sharma**  
CS & Compliance Officer  
Membership No. A59128