



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

Date: June 15, 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 Obligation and Disclosure Requirements) 2015

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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 **Wednesday, June 30, 2021**, inter alia, to consider and approve the Audited Financial results of the company for the half year and year ended March 31, 2021.

Further in accordance with our intimation dated *March 31, 2021* regarding Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the "**Trading Window**" for trading / dealing in the securities of the Company was closed from April 01, 2021 and shall remain closed till 48 hours from the closure of the Board Meeting.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

For, GANESH FILMS INDIA LIMITED



Nambirajan Yadav
Managing Director
DIN: 06533729