

REF.NO./GHCL/AHMD/2023-2024/363B
DATE: MAY 02, 2023

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

SUB: INTIMATION FOR BOARD MEETING

Dear Sir,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 09, 2023 for the following matters:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company under Indian Accounting Standards (IND AS) for the quarter and year ended March 31, 2023.
2. To recommend dividend, if any, on the equity shares for financial year ended March 31, 2023.
3. Any other matter as may be considered appropriate by the Board.

Thanking You,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED**JASMIN JANI**
COMPANY SECRETARY &
COMPLIANCE OFFICER