

ISO 9001:2015 | ISO 14001:2015 ISO 45001:2018

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



GANESH CORPORATE HOUSE

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