

ISO 9001:2008 | ISO 14001:2004 OHSAS 18001:2007

REF.NO./GHCL/AHMD/2019-2020/363/364 DATE: APRIL 03, 2019

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: CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Company has decided that the trading window for dealing in Equity Shares of the Company by the insiders covered under "GHCL Insider Code of Conduct" will be closed from Wednesday, April 03, 2019 till the 48 hours after the Financial Results for the quarter and year ended March 31, 2019 are made public.

The above closure has been intimated based on NSE Circular no. Ref No: NSE/CML/2019/11 dated April 02, 2019 which relates to clarification regarding trading restriction period.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.

PRITTKAPADIA COMPANY SECRETARY &

COMPLIANCE OFFICER



CAMECH CODDODATE HOUSE

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