

**REF. NO./ GHCL/AHMD/2021-2022/363A****DATE: MAY 31, 2021**

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 ----- <b>Scrip Code: 526367</b>	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- <b>Symbol: GANESHHOUC</b>
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**SUB: INTIMATION FOR 30<sup>TH</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Dear Sir,

This is to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 30, 2021 at 3.00 P.M. IST through video conferencing/other audio-visual means in terms of extant guidelines issued by Ministry of Corporate Affairs and SEBI. The detailed instructions/guidelines for the purpose of attending meeting will be provided in the Notice of 30<sup>th</sup> AGM.

The Notice of the 30<sup>th</sup> AGM and Annual Report for the financial year 2020-2021 will be sent to all shareholders whose email IDs are registered with the Company/Depositories and will also be available on the Company's website viz. [www.ganeshhousing.com](http://www.ganeshhousing.com) in due course.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 30<sup>th</sup> AGM.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI LODR, the Company shall provide members the facility to exercise their votes electronically for transacting the items of businesses as set out in the Notice of 30<sup>th</sup> AGM. For the said purpose, the Company has fixed Thursday, September 23, 2021 as the cut-off date to determine entitlement of voting rights of members for remote e-voting.

Thanking you,

Yours faithfully,

**For GANESH HOUSING CORPORATION LTD.**  
**PRITIKAPADIA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER****GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,  
Nr. Sola Bridge, Off. S.G. Highway,  
Ahmedabad-380 054. Gujarat, India.  
CIN: L45200GJ1991PLC015817**P** +91 79 6160 8888**F** +91 79 6160 8899**E** [ganesh@ganeshhousing.com](mailto:ganesh@ganeshhousing.com)**W** [www.ganeshhousing.com](http://www.ganeshhousing.com)