



GANESH FILMS INDIA LIMITED

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: November 04, 2020

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 **Thursday, November 12, 2020**, inter alia, to consider and approve the Unaudited Financial results of the company for the half year ended September 30, 2020.

Further in accordance with our intimation dated *September 30, 2020* 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 October 01, 2020 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

