

REF.NO./GHCL/AHMD/2020-2021/363  
DATE: JUNE 24, 2020

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

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 BOARD MEETING**

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2019, inter alia, to approve and take on record the Standalone and Consolidated Audited Financial Results of the Company under Indian Accounting Standards (IND AS) for the quarter and year ended March 31, 2020.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.



**PRITI KAPADIA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**