

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

REF.NO./GHCL/AHMD/2020-2021/363 DATE: FEBRUARY 02, 2021

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 hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, February 11, 2021, inter alia, to approve and take on record Unaudited Financial Results of the Company under Indian Accounting Standards (IND AS) for the quarter ended December 31, 2020.

Thanking You,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.

JASMIN JANI

COMPLIANCE OFFICER



Million Minds (IT / ITeS SEZ)

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District : Ahmedabad - 382 481. Gujarat, India

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