

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