



Ganon

Products Ltd.

17th May 2022

To,
Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 512443
Scrip Id: GANONPRO

Dear Sir / Madam,

Sub: Intimation of Board meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 25th May 2022, inter-alia, to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March 2022.

The trading window for dealing in the securities of the Company was closed for all designated persons from 1st April 2022 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 27th May 2022 (both days inclusive).

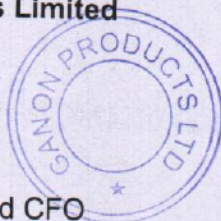
This above is for your information and records.

Thanking you

Yours faithfully,

For Ganon Products Limited

Hari Prasad Agrawal
Managing Director and CFO
DIN: 02476724



Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

Office No. 304, 3rd Floor Khodal Chamber, R.B. Mehta Road, Above Bharat Bank,
Ghatkopar East Mumbai City MH 400077