

REF.NO./GHCL/AHMD/2019-2020/363**DATE: JUNE 28, 2019**

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
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SUB: CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in Equity Shares of the Company by the insiders covered under "GHCL Insider Code of Conduct" will be closed from Monday, July 01, 2019 till the 48 hours after the Unaudited Financial Results for the quarter ended June 30, 2019 are made public.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.**PREETI KAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER****GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN: L45200GJ1991PLC015817**P** +91 79 6160 8888**F** +91 79 6160 8899**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com