

REF.NO. /GHCL/AHMD/2023-2024/363B
DATE: JANUARY 08, 2024

ISO 9001:2015 | ISO 14001:2015
ISO 45001:2018

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 ----- Scrip Code: 526367	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Symbol: GANESHHOUC
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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 Wednesday, January 17, 2024, inter alia, to approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company under Indian Accounting Standards (IND AS) for the quarter and nine months ended December 31, 2023.

Thanking You,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED

JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER

