



# GANESH FILMS INDIA LIMITED

503, 5th FLOOR, PLOT – 461D, A WING  
PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019  
Email Id – info@ganeshfilms.com | CIN: L74994MH2018PLC307613 | Tel No: +91 8104449343

**Date:** June 27, 2020

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
**Scrip Code:** 541703

Dear Sir(s)/Ma'am,

**Sub: Revision in Intimation of Board Meeting (with respect to date) made on June 19, 2020 for the Board Meeting to be held on Tuesday, June 30, 2020**

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.....  
With reference to the captioned subject, please take note that the meeting of the Board of Directors of the Company scheduled to be held on **Tuesday, June 30, 2020**, inter alia, to consider and approve the Audited Financial results of the company for the half year and year ended March 31, 2020 is now rescheduled to **Friday, July 17, 2020**.

Further in accordance with our intimation dated *March 30, 2020* regarding Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the **“Trading Window”** for trading / dealing in the securities of the Company shall continue to remain closed until **48 hours** after the declaration of financial results for the half year and year ended on March 31, 2020.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

**For, GANESH FILMS INDIA LIMITED**

  
**Nambirajan Yadav**  
**Managing Director**  
**DIN: 06533729**

