



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 19, 2020

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

Dear Sir(s)/Ma'am,

Sub: Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) 2015

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With reference to the captioned subject matter, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, June 30, 2020**, inter alia, to consider and approve the Audited Financial results of the company for the quarter and year ended March 31, 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 remain closed from **April 01, 2020 to July 02, 2020** (both days inclusive).

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

For, GANESH FILMS INDIA LIMITED

Nambirajan Yadav
Managing Director
DIN: 06533729