

REF.NO./GHCL/AHMD/2020-2021/363**DATE: DECEMBER 30, 2020**

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: Intimation regarding the outcome of the meeting of the board of directors ("Board"), pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

In continuation of our letter dated December 24, 2020, intimating about the Board Meeting to be held on December 30, 2020, we wish to inform you that the Board of Directors of the Company at its meeting held today has inter alia:

- Approved raising of funds by way of issuance of INR denominated, transferable, redeemable, secured, unlisted, non-convertible debentures (NCDs) to be issued at par on private placement basis not exceeding INR 70 Crores in one or more tranches.

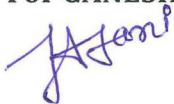
The Meeting of the Board of Directors commenced at 1.00 p.m and concluded at 1.30 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED



**JASMIN JANI
COMPLIANCE OFFICER**



GANESH CORPORATE HOUSE

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