

REF. NO./ GHCL/AHMD/2022-2023/363A
DATE: MAY 12, 2022

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 31ST ANNUAL GENERAL MEETING AND BOOK CLOSURE

Dear Sir,

This is to inform you that the 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, August 05, 2022 through video conferencing/other audio-visual means in terms of extant guidelines issued by Ministry of Corporate Affairs and SEBI. The detailed instructions/guidelines for the purpose of attending meeting will be provided in the Notice of 31st AGM.

The Notice of the 31st AGM and Annual Report for the financial year 2021-2022 will be sent to all shareholders whose email IDs are registered with the Company/Depositories and will also be available on the Company's website viz. www.ganeshhousing.com in due course.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 29, 2022 to Thursday, August 04, 2022 (both days inclusive) for the purpose of 31st AGM.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI LODR, the Company shall provide members the facility to exercise their votes electronically for transacting the items of businesses as set out in the Notice of 31st AGM. For the said purpose, the Company has fixed Friday, July 29, 2022 as the cut-off date to determine entitlement of voting rights of members for remote e-voting as well as venue voting system.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED**JASMIN JANI**
COMPANY SECRETARY &
COMPLIANCE OFFICER**GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
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