

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

REF.NO. /GHCL/AHMD/2023-2024/363B DATE: JULY 11, 2023

То	То
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No. C/1, G Block
Dalal Street,	Bandra-Kurla Complex
Mumbai – 400 001	Bandra (E) Mumbai - 400 051
Scrip Code: 526367	Symbol: GANESHHOUC

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 Tuesday, July 18, 2023, 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 ended June 30, 2023.

Thanking You,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED

JASMIN JANI COMPANY SECRETARY & COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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