

**REF.NO./GHCL/AHMD/2017-2018/294**  
**DATE: NOVEMBER 06, 2017**

TO  
BSE LIMITED  
CORPORATE RELATION DEPARTMENT  
FLOOR 1, NEW TRADING RING,  
ROTUNDA BUILDING, P J TOWERS  
DALAL STREET, MUMBAI - 400 001  
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**REF: SECURITY CODE NO. 526367**

**SUB: INTIMATION FOR BOARD MEETING**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, November 14, 2017, inter alia, to consider the Unaudited Financial Results for the quarter and half year ended September 30, 2017.

The Company has decided that the closure of trading window for Insiders covered under "GHCL Insider Code of Conduct" would commence from 4:00 p.m. on November 06, 2017 and end 48 hours after the results are made public on November 14, 2017.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**

  
**PRIYA KAPADIA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



**GANESH CORPORATE HOUSE**

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