

REF.NO./GHCL/AHMD/2017-2018/294
DATE: AUGUST 04, 2017

TO
BSE LIMITED
CORPORATE RELATION DEPARTMENT
FLOOR 1, NEW TRADING RING,
ROTUNDA BUILDING, P J TOWERS
DALAL STREET, MUMBAI - 400 001

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 Friday, August 11, 2017, inter alia, to consider the Unaudited Financial Results for the quarter ended June 30, 2017.

The Company has decided that the trading window for Insiders covered under "GHCL Insider Code of Conduct" will be closed from August 04, 2017 to August 11, 2017 and thereafter it will open on August 14, 2017.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.


PRITI KAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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