

REF.NO./GHCL/AHMD/2017-2018/294
DATE: FEBRUARY 05, 2018

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 Wednesday, February 14, 2018, inter alia, to consider the Unaudited Financial Results for the quarter ended December 31, 2017.

The Company has decided that the closure of trading window for Insiders covered under "GHCL Insider Code of Conduct" would commence from 6:00 p.m. on February 05, 2018 and end 48 hours after the results are made public on February 14, 2018.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**


PRIYAKAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN: L45200GJ1991PLC015817

P +91 79 6160 8888

F +91 79 6160 8899

E ganesh@ganeshhousing.com

W www.ganeshhousing.com