

**REF.NO./GHCL/AHMD/2018-2019/294**  
**DATE: JULY 06, 2018**TO  
BSE LIMITED  
CORPORATE RELATION DEPARTMENT  
PHIROZE JEEJEEBHAY TOWERS  
DALAL STREET, MUMBAI – 400 001  
-----**REF: SECURITY CODE NO. 526367****SUB: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 15<sup>th</sup> September, 2018 to Friday, 28<sup>th</sup> September, 2018 (both days: inclusive) for taking record of the Members of the Company for the purpose of Dividend and 27<sup>th</sup> Annual General Meeting of the Company.

Security Code	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
526367	Equity	15-09-2018	28-09-2018	--	Dividend and Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**  
**PRITY KAPADIA**  
**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