

ISO 9001:2008 | ISO 14001:2004 OHSAS 18001:2007

REF.NO./GHCL/AHMD/2016-2017/363 DATE: AUGUST 25, 2018

TO, BSE LIMITED CORPORATE RELATION DEPARTMENT PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI – 400 001

SUB: - Intimation of Schedule of Analyst/ Institutional Investor Meeting

REF: SECURITY CODE NO. 526367

Dear Sir,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform that the Company has planned investor/analyst meeting at 2.00 P.M. on Monday, 27th August, 2018 at Registered Office of the Company.

NG CORP

AHMEDABAD

This is for your kind information.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED

PRITI KAPADIA COMPANY SECRETARY & COMPLIANCE OFFICER

Note: Changes to the Schedule may happen due to exigencies on the part of Analyst / Investors.

GANESH CORPORATE HOUSE

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