GANESHA ECOSPHERE LTD.
(FORMERLY KNOWN AS GANESH POLYTEX LTD.)

GESL/2015-16/26521 Courier 18.05.2015

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051.
Tel No.: 022-26598100-8114/ 66418100
Fax No. : 022-26598237/38

Sub: Closure of Trading Window

Dear Sirs,

With reference to our letter dated 15.05.2015 regarding meeting of the Board of Directors of the Company scheduled to be held on Saturday, 30th May, 2015 to inter-alia, transact the following business:

1.) To consider and approve the Audited Financial Results of the Company for the Year ended 31st March, 2015.

2.) To consider recommendation of Dividend for the financial year 2014-15.

We are pleased to inform you that the 'Trading Window' for dealing in the Company's Equity Shares shall remain closed **from Monday, 25th May, 2015 to Monday, 1st June, 2015** (both days inclusive) for all the Directors/officers/designated employees of the Company together with their dependents as per the Code of Conduct of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Ltd.

(Bharat Kumar Sajnani)
Company Secretary-cum-Compliance Officer

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