

**REF.NO./GHCL/AHMD/2018-2019/364**  
**DATE: NOVEMBER 02, 2018**

TO  
NATIONAL STOCK EXCHANGE OF INDIA LTD.  
EXCHANGE PLAZA,  
PLOT NO. C/1, G BLOCK,  
BANDRA-KURLA COMPLEX,  
BANDRA (E), MUMBAI - 400 051  
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**REF: COMPANY SYMBOL: GANESHHOUC**

**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, November 14, 2018, inter alia, to consider the Unaudited Financial Results for the quarter and half year ended September 30, 2018.

The Company has decided that the trading window for Insiders covered under "GHCL Insider Code of Conduct" will be closed from 4:00 p.m. on November 02, 2018 and end 48 hours after the results are made public on November 14, 2018.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**

  
**PRITI KAPADIA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



**GANESH CORPORATE HOUSE**

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