

REF.NO./GHCL/AHMD/2018-2019/295**DATE: MAY 22, 2018**

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

REF: COMPANY SYMBOL: GANESHHOUC**SUB: INTIMATION FOR BOARD MEETING**

Dear Sir,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 30, 2018, inter alia, to –

- a) approve and take on record the Standalone and Consolidated Audited Financial Results of the Company under Indian Accounting Standards (IND AS) for the quarter and year ended March 31, 2018;
- b) recommend dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2018 for the approval of Shareholders at the ensuing 27th Annual General Meeting.

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 May 22, 2018 and end 48 hours after the results are made public on May 30, 2018.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.


PRITI KAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER

**GANESH CORPORATE HOUSE**

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