

REF.NO./GHCL/AHMD/2018-2019/295
DATE: AUGUST 06, 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: SECURITY CODE NO. 526367

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 Tuesday, August 14, 2018, inter alia, to consider the Unaudited Financial Results for the quarter ended June 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 August 06, 2018 and end 48 hours after the results are made public on August 14, 2018.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.


PRITI KAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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