

**REF.NO./GHCL/AHMD/2017-2018/295**  
**DATE: MAY 22, 2017**

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,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2017, inter alia, to consider (a) the Audited Financial Results for the quarter and year ended March 31, 2017 and (b) To consider about recommendation of Dividend, if any.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for the Insiders covered under the "GHCL Insider Code" would commence from 4.00 p.m. on May 22, 2017 and end 48 hours after the results are made public on June 01, 2017.

Thanking you,

Yours faithfully,

**For GANESH HOUSING CORPORATION LTD.**

  
**PREETI JANI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



**GANESH CORPORATE HOUSE**

100 ft. Hebatpur-Thaltej Road,  
Nr. Sola Bridge, Off. S.G. Highway,  
Ahmedabad-380 054. Gujarat, India.

**P** +91 79 6160 8888

**F** +91 79 6160 8899

**E** ganesh@ganeshhousing.com

**W** www.ganeshhousing.com