

REF.NO./GHCL/AHMD/2015-2016/295
DATE: AUGUST 05, 2015

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

CORPORATE ANNOUNCEMENT

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 Friday, 14th August, 2015, inter alia, to consider the Unaudited Financial Results for the quarter ended 30th June, 2015.

Further, pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for Insiders covered under "GHCL Insider Code of Conduct" would commence from 5th August, 2015 (4.00 P.M. onwards) and will end 48 hours after the results are made public on 17th August, 2015.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.


PRITI JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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