

REF.NO./GHCL/AHMD/2015-2016/295
DATE: OCTOBER 30, 2015

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 Saturday, 7th November, 2015, inter alia, to consider the Unaudited Financial Results for the quarter ended 30th September, 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 31st October, 2015 and will end on 10th November, 2015.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.


PRITI JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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