

REF.NO./GHCL/AHMD/2016-2017/295
DATE: NOVEMBER 30, 2016

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 Wednesday, December 14, 2016, inter alia, to consider the Unaudited Financial Results for the quarter ended September 30, 2016.

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 5:00 p.m. on November 30, 2016 and end 48 hours after the results are made public on December 14, 2016.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.



PRITI JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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