

REF.NO./GHCL/AHMD/2018-2019/295
DATE: JULY 06, 2018

TO
LISTING COMPLIANCE
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 of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 15th September, 2018 to Friday, 28th September, 2018 (both days: inclusive) for taking record of the Members of the Company for the purpose of Dividend and 27th Annual General Meeting of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
GANESH HOUC	Equity	15-09-2018	28-09-2018	--	Dividend and Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,
Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**


PRITI KAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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