

REF.NO./GHCL/AHMD/2016-2017/295
DATE: MAY 21, 2016

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 Monday, May 30, 2016, inter alia, to consider (a) the Audited Financial Results for the quarter and year ended March 31, 2016 and (b) To consider about recommendation of Dividend, if any.

The Company has decided that the trading window for Insiders covered under "GHCL Insider Code of Conduct" will be closed from May 21, 2016 to June 01, 2016 and thereafter it will open on June 02, 2016.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.


PRITI JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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