

REF.NO./GHCL/AHMD/2015-2016/295
DATE: FEBRUARY 06, 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 Friday, 12th February, 2016, inter alia, to consider the Unaudited Financial Results for the quarter ended 31st December, 2015.

Further, pursuant to this, the Company has decided that the trading window for Insiders covered under "GHCL Insider Code of Conduct" will be closed from 6th February, 2016 and will open on 15th February, 2016.

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.



PREETI JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER

GANESH CORPORATE HOUSE

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