

REF.NO./GHCL/AHMD/2016-2017/295
DATE: FEBRUARY 07, 2017

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 Tuesday, February 14, 2017, inter alia, to consider the Unaudited Financial Results for the quarter ended December 31, 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 4:00 p.m. on February 07, 2017 and end 48 hours after the results are made public on February 14, 2017.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.



PRITI JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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