

**REF. NO./GHCL/AHMD/2014-2015/100**  
**DATE: AUGUST 05, 2014**

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**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> August, 2014, inter alia, to consider the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2014.

Further, pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for Insiders covered under "GHCL Insider Code of Conduct" would commence from 4:00 p.m. on 5<sup>th</sup> August, 2014 and will end 24 hours after the results are made public on 14<sup>th</sup> August, 2014.

Thanking you,

Yours faithfully,

**For GANESH HOUSING CORPORATION LTD.**

  
**PRITI JANI**  
**COMPANY SECRETARY**



**GANESH CORPORATE HOUSE**

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