

REF.NO./GHCL/AHMD/2014-2015/100
DATE: MAY 20, 2014

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA,
PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA (E), MUMBAI - 400 051

SUB: CORPORATE ANNOUNCEMENT - INTIMATION FOR BOARD MEETING

REF: COMPANY SYMBOL: GANESHHOUC

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 30th May, 2014, inter alia, to transact the following businesses:

1. To approve the Audited Financial Results of the Company for the year ended March 31, 2014.
2. To consider about recommendation of Dividend, if any.
3. To determine the period for the Closure of the Register of Members and the Share Transfer Books of the Company.

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 May 20, 2014 and will end 24 hours after the results are made public on May 30, 2014.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED


PRITI JANI

COMPANY SECRETARY



GANESH CORPORATE HOUSE

100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN: L45200GJ1991PLC015817

P +91 79 6160 8888

F +91 79 6160 8899

E ganesh@ganeshhousing.com

W www.ganeshhousing.com