

**REF.NO./GHCL/AHMD/2015-2016/295**  
**DATE: MAY 21, 2015**

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 Saturday, May 30, 2015, inter alia, to transact the following businesses:

1. To approve the Audited Financial Results of the Company for the year ended March 31, 2015.
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 21, 2015 and will end 48 hours after the results are made public on May 30, 2015.

Thanking you,

Yours faithfully,

**For GANESH HOUSING CORPORATION LIMITED**

  
**PRATI JANI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



**GANESH CORPORATE HOUSE**

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