

REF.NO./GHCL/AHMD/2016-2017/294
DATE: FEBRUARY 07, 2017

TO
BSE LIMITED
CORPORATE RELATION DEPARTMENT
FLOOR 1, NEW TRADING RING,
ROTUNDA BUILDING, P J TOWERS
DALAL STREET, MUMBAI - 400 001

REF: SECURITY CODE NO. 526367

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.


BHATTANI
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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