

# GANESHA ECOVERSE LIMITED

(FORMERLY KNOWN AS SVP HOUSING LIMITED)

CIN: L13114DL2003PLC118413

Registered Office & Works: P3-211, Second Floor, Central Square,

20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

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To  
The Manager  
Listing Department  
BSE Limited - SME  
P.J. Towers  
Dalal Street, Mumbai-400001  
Scrip Code: 539041  
Scrip ID: GANVERSE

Date: 07/11/2023

## **Sub: Notice of Board Meeting**

Dear Sir/ Ma'am,

We are pleased to inform you that in furtherance to the letter dated October 23, 2023 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 14, 2023** to *inter-alia*, consider and approve the Financial Results (Provisional) of the Company for the half year ended September 30, 2023.

The 'Trading Window' for trading in the Company's Equity Shares has been closed from **October 1, 2023 till 48 hours after the announcement of the Unaudited Financial Results of the Company on November 14, 2023.**

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully

**For Ganesha Ecoverse Limited**  
**(Formerly Known as SVP Housing Limited)**

**(Neha Gajwani)**  
**Company Secretary-cum-Compliance Officer**