REF.NO./GHCL/AHMD/2020-2021/363
DATE: AUGUST 06, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 526367

To
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: GANESHHOUC

SUB: INTIMATION FOR BOARD MEETING

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, August 14, 2020, inter alia, to approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company under Indian Accounting Standards (IND AS) for the quarter ended June 30, 2020.

Thanking You,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.

PRITI KAPADIA
COMPANY SECRETARY & COMPLIANCE OFFICER

GANESH HOUSING CORPORATION LIMITED
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