



Date: 4<sup>th</sup> February 2024

To,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Scrip Code: 512443**  
**Scrip ID: GANONPRO**

Dear Sir / Madam,

**Subject: Notice for the Board Meeting to be held on Tuesday, 13<sup>th</sup> February 2024.**

In Compliance with Regulation 29(1) & (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Board of Directors of M/s. Ganon Products Limited is scheduled to be held on Tuesday, 13<sup>th</sup> February 2024 at 4:00 pm at Registered Office of the Company situated at Office No. 304, 3<sup>rd</sup> floor Khodal Chamber, R.B. Mehta Road, Ghatkopar East Mumbai City MH 400077 IN to discuss and approve inter-alia among other items,

**1. Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2023.**

The unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2023 and limited review report as given by the Statutory Auditor for the said period thereon.

**2. Closing of Trading Window**

Pursuant to the provisions of the Company's Policy on Insider Trading (the "Policy") formulated to regulate and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, it is to be informed that "Trading Window" for dealing in the equity shares of the Company shall remain closed for all the Directors / Designated Employees / Connected Person of the Company from end of quarter 31<sup>st</sup> December 2023 till 48 hours after the announcement of Unaudited Financial results and Limited Review Report thereon for the quarter ended 31<sup>st</sup> December 2023 to the Public.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking you,  
**Yours faithfully,**  
**For Ganon Products Limited**

**Madanlal Goyal**  
**Director**  
**DIN: 00456394**

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Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

**Office No. 304, 3<sup>rd</sup> Floor Khodal Chamber, R.B. Mehta Road, Above Bharat Bank,  
Ghatkopar East Mumbai City MH 400077**

Tel: +91- 22- 61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com