

GPIL/2019-2020
29th October 2019

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalai Street
Mumbai-400001
Fax No. 022-2272-3121/1278/1557/3354
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kuria Complex
Bandra (E),
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Intimation of Board Meeting and closure of Trading Window

Notice is hereby given pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Greenpanel Industries Limited will be held on Thursday, November 7, 2019, to transact, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2019.

Notice is also given that, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed with effect from October 27, 2019 and will be reopened on November 09, 2019 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on November 7, 2019.

Further, the Company will organize a Conference Call for Investor / Analyst on November 7, 2019 to discuss the financial results for the quarter and half year ended September 30, 2019 and future business outlook. The Details of the Call will be available on the Company's website in due course.

Kindly take the same into record

Thanking You
Yours faithfully
FOR GREENPANEL INDUSTRIES LIMITED



BANIBRATA DESARKAR
COMPANY SECRETARY &
VICE PRESIDENT LEGAL

Greenpanel Industries Limited

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