



Greenply/2023-24
July 11, 2023

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Security Code: 526797

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

Dear Sir/Madam,

Sub: 1. Intimation of Annual General Meeting

2. Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: **ISIN - INE 461C01038**

This is to inform that the 33rd Annual General Meeting of the members of Greenply Industries Limited will be held on Wednesday, 20th September, 2023 at 10:30 a.m., Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC / OAVM"). The Notice setting out the businesses to be transacted at the said meeting and Annual Report of the Company for the year ended 31st March, 2023 will be sent separately to the members of the Company in due course.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 21, 2023 to Thursday, August 24, 2023 (both days inclusive) for the purpose of 33rd Annual General Meeting and determining the name of Members of the Company eligible for final dividend for the financial year ended 31st March, 2023, if approved by the Members at the 33rd Annual General Meeting scheduled to be held on Wednesday, 20th September, 2023 at 10:30 a.m. through Video Conferencing / Other Audio Visual Means ("VC / OAVM").

Symbol / Security Code	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE - GREENPLY BSE - 526797	Equity Shares	Monday, August 21, 2023	Thursday, August 24, 2023	-	33 rd Annual General Meeting and determining the name of Members eligible for final dividend for the financial year ended 31 st March, 2023

Thanking you,

Yours faithfully,
For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Greenply Industries Limited

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E : sales.ply@greenply.com **Web** : www.greenplyplywood.com | www.greenply.com | www.askgreenply.com
Registered Office : Makum Road, Tinsukia - 786125, Assam, India | **Corporate Identity Number** : L20211AS1990PLC003484