

GIL/2015-16
May 15, 2015

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
Email: corp.relations@bseindia.com

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
Email: cmllist@nse.co.in

Dear Sir/Madam,

Sub: Compliances under Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015

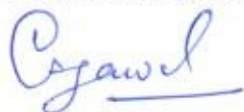
With reference to the subject matter, we would like to inform you the following;

1. The Company has formulated Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) and published the same on its website.
2. The Company has formulated a Code of Conduct to regulate, Monitor and Report Trading by Insiders.

The above is for your information.

Thanking you,
Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**



KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

