

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: cmlist@nse.co.in

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This has reference to our earlier letter dated May 11, 2015 on the subject matter.

Considering the applicability of SEBI (Prohibition of Insider Trading) Regulations, 2015 with effect from 15.05.2015, the reopening of the trading window has been rescheduled and accordingly the Trading window which was closed on 11.05.2015 (in connection with the Board meeting to be held on 25.05.2015) will be reopened on 27.05.2015, after expiry of 48 hours of submitting the Financial Results of the Company to the Stock Exchanges on 25.05.2015. The other information remains unchanged.

The above is for your information and record.

Thanking you,
Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**



KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

