

Greenlam/2015-16  
January 12, 2016

**The Manager**

BSE Limited  
Department of Corporate Services  
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Mumbai - 400 001  
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Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**The Manager**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
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Mumbai - 400 051  
Fax No. 022-2659-8237/8238/8347/8348  
Email: [cm1ist@nse.co.in](mailto:cm1ist@nse.co.in)

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given pursuant to Regulation 29 (1) (a) and other applicable Regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of Greenlam Industries Limited will be held on Friday, 22<sup>nd</sup> January, 2016, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine-months ended 31<sup>st</sup> December, 2015.

Notice is also given that, the Trading Window is closed with immediate effect on 12<sup>th</sup> January, 2016 and will be reopened on 24<sup>th</sup> January, 2016 after expiry of 48 hours of submission the above referred Financial Results of the Company to the Stock Exchanges on 22<sup>nd</sup> January, 2016.

Further, the Company will organize a conference call for analysts and investors on 22<sup>nd</sup> January, 2016. The details of the call will be available on the Company's website closer to the scheduled event.

The above is for your information and record.

Thanking you,  
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**



**PRAKASH KUMAR BISWAL**  
**COMPANY SECRETARY &**  
**ASST. VICE PRESIDENT-LEGAL**



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