

GIL/2015-16  
January 6, 2016

**The Manager**

BSE Limited  
Department of Corporate Services  
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Mumbai - 400 001  
Fax No. 022-2272-3121/1278/1557/3354  
Email: [corp.relations@bseindia.com](mailto: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: [cmli@nse.co.in](mailto:cmli@nse.co.in)

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Greenply Industries Limited will be held on Tuesday, the 19<sup>th</sup> January, 2016, *inter alia*, to Consider, approve and take on record the Un-audited financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2015.

Notice is also given that, the trading window for dealing in securities of the Company is closed with immediate effect on 6<sup>th</sup> January, 2016 and will be reopened on 21<sup>st</sup> January, 2016 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 19<sup>th</sup> January, 2016 in compliance with Code of Conduct for Prohibition of Insider Trading.

The Company will organize a conference call for analysts and investors on 19<sup>th</sup> January, 2016. The details of the call will be available on the Company's website closer to the scheduled event.

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**



**KAUSHAL KUMAR AGARWAL**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT-LEGAL**



**Greenply Industries Limited**

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