

GIL/2018-19
June 23, 2018

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: 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

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 Friday, 13th July, 2018 to Tuesday, 17th July, 2018 (both days inclusive) for the purpose of 28th Annual General Meeting and determining the name of Members of the Company eligible for final dividend for the financial year ended 31st March, 2018, if approved by the Members at the 28th Annual General Meeting scheduled to be held on Tuesday, 28th August, 2018 at 09:15 a.m. at the Company's registered office at Makum Road, Tinsukia, Assam - 786 125.

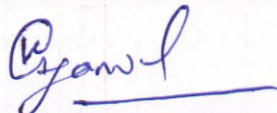
Symbol / Security Code	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE - GREENPLY BSE - 526797	Equity Shares	Friday, 13 th July, 2018	Tuesday, 17 th July, 2018	-	28 th Annual General Meeting and determining the name of Members eligible for final dividend for the financial year ended 31st March, 2018

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**



KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata-700027, West Bengal, India

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Registered Office : Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484