

GIL/2014-15  
July 08, 2014

**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](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: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of Board of Directors of Greenply Industries Limited will be held on Friday, the 18th July, 2014, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2014.

Notice is also given that, the Trading window is closed with immediate effect on 08.07.2014 and will be reopened on 19.07.2014 after expiry of 24 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 18.07.2014.

The above is for your information and record.

Thanking you,  
Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**



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



**Greenply Industries Limited**

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Corporate Identity Number : L20211AS1990PLC003484