

Greenlam/2017-18  
July 04, 2017



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 Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051  
Fax No. 022-2659-8237/8238/8347/8348  
Email: [cmist@nse.co.in](mailto:cmist@nse.co.in)

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

**Sub: Intimation of Book Closure**

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 42(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Register of the Company will remain closed from August 15, 2017 (Tuesday) to August 21, 2017 (Monday) (both days inclusive) for the purpose of the 4<sup>th</sup> Annual General Meeting of the Company to be held on August 21, 2017 and for determination of the eligible shareholders for payment of final dividend on equity shares for the financial year 2016-17, if approved by the Members at the aforesaid Annual General Meeting. Further, in respect of the aforesaid AGM of the Company, the voting rights shall be reckoned on the paid up value of equity shares registered in the name of the Members at the close of the working hours of Monday, August 14, 2017.

This is for your information and records.

Thanking You,  
Yours faithfully,  
For **GREENLAM INDUSTRIES LIMITED**

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

