Greenlam/2018-19
July 28, 2018

Greenlam
Industries Limited

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

BSE Scrip Code: **538979**

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: cmlist@nse.co.in

NSE Symbol: **GREENLAM**

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from August 22, 2018 (Wednesday) to August 28, 2018 (Tuesday) (both days inclusive) for the purpose of the 5th Annual General Meeting of the Company to be held on Tuesday, August 28, 2018 at 10:15 a.m. at the Registered Office of the Company at Makum Road, Tinsukia, Assam-786125 and for determination of the eligible shareholders for payment of final dividend on equity shares for the financial year 2017-18, 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 20, 2018.

Symbol/ Security Code	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE - GREENLAM BSE - 538979	Equity Shares	Wednesday, August 22, 2018	Tuesday, August 28, 2018	-	5th Annual General Meeting to be held on August 28, 2018 and for determination of the eligible shareholders for payment of final dividend for the financial year 2017-18

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

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

GREENLAM INDUSTRIES LIMITED NEW DELHI

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL

Greenlam Industries Limited
1501 - 1505, Narain Manzil,
23, Barakhamba Road,
New Delhi - 110001, India

Tel : +91-011-42791399
Fax : +91-011-42791330
Email : info@greenlam.com

www.greenlamindustries.com

Registered Office :
Makum Road, Tinsukia,
Assam - 786125.
Corporate Identity Number:
L21016AS2013PLC011624