



GIL/2017-18

July 17, 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

Scrip 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 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 Wednesday, the 2<sup>nd</sup> August, 2017, *inter alia*, to consider, approve and take on record the Un-audited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2017.

Notice is also given that, the trading window for dealing in securities of the Company is closed with immediate effect on 17<sup>th</sup> July, 2017 and will be reopened on 4<sup>th</sup> August, 2017 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 2<sup>nd</sup> August, 2017 in compliance with Code of Conduct for Prohibition of Insider Trading.

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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