

GIL/2016-17
October 13, 2016

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 Monday, the 24th October, 2016, *inter alia*, to consider, approve and take on record the Un-audited financial results of the Company for the quarter and half year ended on 30th September, 2016.

Notice is also given that, the trading window for dealing in securities of the Company is closed with immediate effect on 13th October, 2016 and will be reopened on 26th October, 2016 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 24th October, 2016 in compliance with Code of Conduct for Prohibition of Insider Trading.

The Company will organize a conference call for analysts and investors on 24th October, 2016. The details of the call will be available on the Company's website closer to the scheduled event.

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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Corporate Identity Number : L20211AS1990PLC003484