



GIL/2017-18  
January 24, 2018

**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 7<sup>th</sup> February, 2018, *inter alia*, to consider, approve and take on record the Un-audited financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2017.

Notice is also given that, the trading window for dealing in securities of the Company is closed with immediate effect on 24<sup>th</sup> January, 2018 and will be reopened on 9<sup>th</sup> February, 2018 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 7<sup>th</sup> February, 2018 in compliance with Code of Conduct for Prohibition of Insider Trading.

The Company will organize a conference call for analysts and investors on 7th February, 2018. 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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