



Greenply/2019-20
3rd July, 2019

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Security Code: 526797

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol - GREENPLY

Dear Sir/Madam,

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

This is to inform you that consequent to receipt of the approval of Hon'ble Guwahati Bench of National Company Law Tribunal ("NCLT") to the Composite Scheme of Arrangement under Sections 230 to 232 read with Section 66 of the Companies Act, 2013 between Greenply Industries Limited and Greenpanel Industries Limited, and their respective shareholders and creditors, for demerger of the demerged undertaking of Greenply Industries Limited into Greenpanel Industries Limited with effect from April 01, 2018 (Appointed Date) and in consideration of the said demerger, the Demerger Committee of the Board of Directors of the Company at their meeting held on 3rd July, 2019 has fixed the **record date i.e. 15th July, 2019** for ascertaining the name of shareholders of the Company who will be eligible to receive the equity shares of Greenpanel Industries Limited.

Accordingly, Greenpanel Industries Limited shall issue and allot to the shareholders of Greenply Industries Limited whose names appear in the register of members of Greenply Industries Limited as on the Record Date i.e. 15th July, 2019, 1 (One) equity share of INR 1.00 (Indian Rupee One only) each in Greenpanel Industries Limited, credited as fully paid up for every 1 (One) equity share of INR 1.00 (Indian Rupee One only) each held by them in Greenply Industries Limited.

Symbol / Security Code	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE - GREENPLY BSE - 526797	Equity Shares	-	-	15th July, 2019	For ascertaining the name of shareholders of the Company who will be eligible to receive the equity shares of Greenpanel Industries Limited consequent to receipt of the approval of Hon'ble Guwahati Bench of National Company Law Tribunal to the Composite Scheme of Arrangement.

Thanking you,

Yours faithfully,

For GREENPLY INDUSTRIES LIMITED

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata-700027, West Bengal, India

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Registered Office: Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number: L20211AS1990PLC003484