

Greenlam/2018-19  
October 18, 2018



**The Manager**

BSE Limited  
Department of Corporate Services  
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Mumbai - 400 001  
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Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**The Manager**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
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Mumbai - 400 051  
Fax No. 022-2659-8237/8238/8347/8348  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting and closure of Trading Window**

Notice is hereby given pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Greenlam Industries Limited will be held on Friday, October 26, 2018, to transact, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2018.

Notice is also given that, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is closed for the Designated Persons and their immediate relatives with immediate effect on October 18, 2018 and will be reopened on October 28, 2018 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on October 26, 2018.

Further, the Company will organize a Conference Call for Analysts and Investors on October 26, 2018. The Details of the Call will be available on the Company's website closer to the schedule event.

The above is for your information and record.

Thanking you,  
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read 'Prakash', is written over a circular blue stamp.

**PRAKASH KUMAR BISWAL**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT - LEGAL**

