

GPIL/2020-2021

July 28, 2020

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Intimation of rescheduling of Board Meeting
Ref: Our Board Meeting intimation letter dated July 28, 2020

Further to our letter dated July 28, 2020 Re: Intimation of Board Meeting and closure of Trading Window, kindly note that the meeting of the Board of Directors of the Company inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020 has been rescheduled and shall be held on Thursday, August 6, 2020 instead of Wednesday, August 5, 2020 as intimated vide our above letter, due to imposition of complete lockdown by Government of West Bengal on August 5, 2020 due to COVID-19.

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 to Regulate, Monitor and Report Trading in Securities of the Company, the Trading Window has been closed for the Designated person and their immediate relatives with effect from July 1, 2020 and will be reopened on August 8, 2020 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on August 6, 2020.

Kindly take the same into record.

Thanking You,
Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**

Lawkush Prasad
Company Secretary & AVP-Legal

Greenpanel Industries Limited

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CIN L20100AS2017PLC018272