

GPIL/2021-2022
January 25, 2022

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

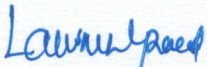
In continuation of our earlier letter dated January 24, 2022 on the above subject, we wish to inform you that the record date has inadvertently been mentioned in the above letter as February 3, 2022 instead of February 4, 2022, for the purpose of payment of Interim Dividend for the financial year 2021-22.

The Board of Directors of the Company has fixed record date for payment of Interim Dividend for financial year 2021-22 as February 4, 2022. The Company shall arrange to pay Interim Dividend on or before February 23, 2022, to the equity shareholders whose name appears in the Register of Members of the Company or in the records of the Depositories as Beneficial Owners of shares as on February 4, 2022.

Kindly take the above on record.

Thanking You

Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**


(Lawkush Prasad)

Company Secretary & AVP – Legal
ACS:18675



Greenpanel Industries Limited

Corporate Office: Thapar House,
2nd Floor, 163, S.P. Mukherjee Road,
Kolkata, West Bengal - 700026
Tel No : +91 33 4084 0600
F : +91 33 2464 5525

Business Office: 3rd Floor, Plot No. 68,
Sector-44, Gurugram-122003, Haryana,
Tel No.: +91 124 4784600
F : +91 124 4784699
Email: info@greenpanel.com

Registered Office:
Makum Road, Tinsukia 786125, Assam
CIN L20100AS2017PLC018272