

Greenlam/2019-20
July 09, 2019



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
Email: corp.relations@bseindia.com

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmli@nse.co.in

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

Sub: Revised intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from August 04, 2019 (Sunday) to August 10, 2019 (Saturday) (both days inclusive) for the purpose of the 6th Annual General Meeting of the Company to be held on Saturday, August 10, 2019 at the Registered Office of the Company at Makum Road, Tinsukia, Assam-786125 and for determination of the eligible shareholders for payment of final dividend on equity shares for the financial year 2018-19, if approved by the Members at the aforesaid Annual General Meeting. Further, in respect of the aforesaid AGM of the Company, the voting rights shall be reckoned on the paid up value of equity shares registered in the name of the Members at the close of the working hours of Saturday, August 03, 2019.

Symbol/ Security Code	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE - GREENLAM BSE - 538979	Equity Shares	Sunday, August 04, 2019	Saturday, August 10, 2019	-	6 th Annual General Meeting to be held on August 10, 2019 and for determination of the eligible shareholders for payment of final dividend for the financial year 2018-19.

Please also refer to our letter dated July 08, 2019 wherein the date of 6th Annual General Meeting was inadvertently mentioned as August 10, 2018 instead of **August 10, 2019**. In view of the same we are submitting this revised intimation and requesting you to take this into your record. We regret for the inconvenience, if any, to you in this regard.

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

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL



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