

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 of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

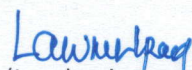
Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the record date fixed by the Board of Directors of the Company in its meeting held on January 24, 2022, is as below:

Symbol/ Security Code	Type of Security	Record Date	Purpose
NSE-GREENPANEL BSE-542857	Equity shares	Friday, February 4, 2022	Determination of eligible shareholders for payment of Interim Dividend for the financial year 2021-22.

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