



GPIL/2023-2024  
January 25, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Scrip Code: 542857</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block Bandra – Kurla Complex , Bandra (E), Mumbai – 400051 <b>Symbol: GREENPANEL</b>
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Dear Sirs/Madam,

**Sub: Notice of Board Meeting scheduled to be held on January 31, 2024.**

Pursuant to regulation 29(1) and other applicable Regulation of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Greenpanel Industries Limited is scheduled to be held on Wednesday, January 31, 2024, inter alia, to consider and approve the following:

1. Unaudited (standalone and consolidated) Financial Results of the company along with limited review report of the auditors, for the quarter and nine months ended December 31, 2023.
2. Declaration of an interim dividend on equity shares of the company for the Financial Year 2023-24.

Pursuant to Regulation 42 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, for the purpose of payment of Interim Dividend, if so, approved by the Board, the "Record Date" will be Friday, February 09, 2024.

We vide our letter dated December 23, 2023, informed you that the Trading Window to deal in shares of the Company shall remain closed from January 01, 2024, to the end of 48 hours after the declaration of the financial results of the Company for the quarter ended December 31, 2023. Consequently, the Trading Window will remain closed till February 02, 2024.

Please take the above on your records.

Thanking you,

Yours Faithfully,

**For Greenpanel Industries Limited**

**(Lawkush Prasad)**  
**Company Secretary & VP - Legal**