

GPIL/2021-2022  
December 30, 2021

**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, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051  
**Symbol - GREENPANEL**

Dear Sir/Madam,


**Sub: Closure of Trading Window**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, it is informed that the Trading Window for dealing in the shares of the Company shall remain closed for Designated Persons and their immediate relatives from January 01, 2022 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ending on December 31, 2021.

The date of Board meeting for approval of unaudited financial results of the Company for the quarter ending on December 31, 2021, shall be intimated to you in due course.

This is for your information & 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