

Greenlam/2021-22  
July 15, 2021



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](mailto: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: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

**Sub: Intimation of Record Date and 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with applicable provision of the Companies Act, 2013 and rules made therein, we would like to inform that the record date is August 05, 2021 (Thursday) for determining eligible members of the Company for payment of final dividend on equity shares for the Financial Year 2020-21, if approved by the members at the ensuing Annual General Meeting ("AGM") of the Company to be held on August 12, 2021 (Thursday) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").


Also, in line with the requirement of Regulation 42(5) of the SEBI (LODR) Regulations, 2015 and other applicable provisions, if any, we would like to further inform that for the above purposes the Register of Members and Share Transfer Book of the Company will remain closed from August 06, 2021 (Friday) to August 12, 2021 (Thursday) (both days inclusive), for the equity shares held in physical form.

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 members on aforementioned record date for casting of vote electronically.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,  
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

  
**PRAKASH KUMAR BISWAL**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT - LEGAL**



**Greenlam Industries Limited**  
2nd Floor, West Wing  
Worldmark 1, Aerocity  
IGI Airport Hospitality District  
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