

GPIL/2021-2022  
January 15, 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: Notice of the Board Meeting scheduled to be held on January 24, 2022**

Pursuant to Regulation 29(1)(a) and 29(1)(e) 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 Monday, January 24, 2022, inter alia, to :

1. Consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2021 along with Limited Review Report of the Auditors for the corresponding period and
2. Consider the proposal for declaration of an Interim Dividend on Equity Shares of the Company for the financial year 2021-22.

In our earlier letter dated December 30, 2021, we have already informed that the Trading Window to deal in shares of the Company shall remain closed from January 1, 2022 to the end of 48 hours after the declaration of financial results of the Company for the quarter and nine months ended December 31, 2021. Consequently, the Trading Window will remain closed till January 26, 2022.

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