

GPIL/2023-2024

July 22, 2023

**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 Board Meeting scheduled to be held on July 28, 2023**

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 Friday, July 28, 2023, inter alia, to consider and approve the unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2023, along with Limited Review Report for the corresponding period.

We vide our letter dated June 30, 2023, informed you that the Trading Window to deal in shares of the Company shall remain closed from July 1, 2023, to the end of 48 hours after the declaration of the financial results of the Company for the quarter ended June 30, 2023. Consequently, the Trading Window will remain closed till July 30, 2023.

Kindly take the above on record.

Thanking You,

Yours faithfully

For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)

Company Secretary & VP – Legal

ACS:18675