

Greenlam/2022-23
June 17, 2022



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

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

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

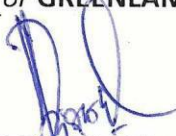
Sub: Intimation of Record Date pursuant to Regulation 42 and 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 and 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable provisions of Companies Act, 2013 read with the rules made therein, we would like to inform that the record date is fixed as Friday, July 08, 2022 for determining the eligible members of the Company for payment of final dividend on equity shares of the Company for the financial year 2021-22, if approved by the Members at the ensuing Annual General Meeting ("AGM") of the Company to be held on Wednesday, August 10, 2022 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

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

