

Greenlam/2021-22
May 20, 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

BSE Scrip Code: **538979**

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

NSE Symbol: **GREENLAM**

Sub: Intimation of Board Meeting and closure of Trading Window

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 (1) (a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Greenlam Industries Limited will be held on Thursday, May 27, 2021, to transact, inter alia, the following business:

1. To consider and approve the Audited Standalone Financial Statement, Audited Consolidated Financial Statement and Audited Financial Results of the Company for the year ended March 31, 2021.
2. To consider recommendation of dividend, if any, on equity shares of the Company for the year ended March 31, 2021.

Notice is also given that, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Designated Persons and their immediate relatives with effect from April 01, 2021 and will be reopened on May 29, 2021 after expiry of 48 hours of submission of the above referred Financial Results of the Company to the Stock Exchanges on May 27, 2021.

Further, the Company will organize a Conference Call for Analysts and Investors on May 28, 2021. The Details of the Call will be available on the Company's website closer to the scheduled event.

The above is for your information and record.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**



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

Registered Office :

Makum Road, Tinsukia,
Assam - 786125,
Corporate Identity Number:
L21016AS2013PLCO11624

Greenlam Industries Limited

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