

GPIL/2022-2023
July 22, 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: Intimation of date of 5th Annual General Meeting & Book Closure

Please be informed that the 5th Annual General Meeting of the Members of the Company shall be held on Monday, September 5, 2022 at 11:00 A.M., as approved by the Board of Directors of the Company at their meeting held on July 22, 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, August 30, 2022 to Monday, September 5, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Members of the Company.

This is for your information & record.

Thanking You

Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**

Lawkush Prasad

(Lawkush Prasad)

Company Secretary & AVP – Legal

ACS:18675



Greenpanel Industries Limited

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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