

GPIL/2019-2020
10th June 2020

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalai Street
Mumbai-400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Intimation of Board Meeting and closure of Trading Window

Notice is hereby given pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Greenpanel Industries Limited will be held on Thursday, June 18, 2020, through video conference to transact, inter alia, to consider and approve the Audited (Standalone and Consolidated) Financial Statements and Audited Financial Results of the Company for the year ended March 31, 2020.

Notice is also given that, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed with effect from April 1, 2020 and will be reopened on June 20, 2020 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on June 18, 2020.

Further in accordance with the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI Regulations, the notice with respect to the above will not be advertised in the newspapers. This notice of the Board Meeting will be available on the Company's website at: <https://www.greenpanel.com/investor-updates>.

Kindly take the same into record.

Thanking You
Yours faithfully
FOR GREENPANEL INDUSTRIES LIMITED

LAWKUSH PRASAD
COMPANY SECRETARY &
ASSISTANT VICE PRESIDENT-LEGAL

Greenpanel Industries Limited

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CIN L20100AS2017PLC018272