

GPIL/2023-2024
September 30, 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, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, it is informed that the Trading Window for dealing in the shares of the Company shall remain closed for Designated Persons and their immediate relatives from October 1, 2023, till 48 hours after the declaration of unaudited financial results of the Company for the quarter and half year ending on September 30, 2023.

The date of the Board Meeting for approval of the unaudited financial results of the Company for the quarter and half year ending on September 30, 2023, shall be intimated to you in due course.

This is for your information and record.

Thanking you,

Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)
Company Secretary & VP – Legal
ACS:18675