

GPIL/2021-2022  
October 18, 2021

**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 Board Meeting, closure of Trading Window  
and schedule of conference call**

Pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Greenpanel Industries Limited is scheduled to be held on **Wednesday, October 27, 2021**, inter alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2021.

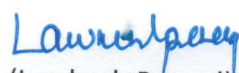
Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, Notice is also hereby given that Trading Window to deal in the securities of the Company has been closed for the Designated Persons and their Immediate Relatives with effect from October 01, 2021 and shall be reopened on October 29, 2021, after expiry of 48 hours of submission the above referred Financial Results of the Company to the Stock Exchanges on October 27, 2021.

This is to further inform you that the Company will organize a conference call for investors and analysts on October 27, 2021, at 3.30 P.M. IST in respect of unaudited financial results of the Company for the quarter and half year ended September 30, 2021, schedule of which is enclosed.

Kindly take the above on record.

Thanking You,

Yours faithfully  
For **GREENPANEL INDUSTRIES LIMITED**

  
(Lawkush Prasad)

Company Secretary & AVP – Legal

ACS:18675



Encl.: as above

**Greenpanel Industries Limited**

**Corporate Office:** Thapar House,  
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



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**Greenpanel Industries Limited to host Q2 & H1FY22 Results Conference Call  
on October 27, 2021 at 3:30 p.m. IST**

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Greenpanel Industries Limited (GPL) will organize a conference call for investors and analysts on **Wednesday, October 27, 2021 at 3:30 p.m.**

Mr. Shobhan Mittal, Managing Director and Mr. V. Venkatramani - CFO, will represent Greenpanel Industries on the call.

The conference call will follow Greenpanel's financial results for the quarter ended September 30, 2021

Following the announcement, the financial results will be available on the corporate website: [www.greenpanel.com](http://www.greenpanel.com)

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(Please copy and paste link in your browser)

**Details of the conference call are as follows:**

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**Timing** : 3:30 p.m. IST Wednesday, October 27, 2021  
6:00 p.m. Hong Kong / Singapore Time

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**Conference dial-in Primary number** : +91 22 6280 1141/7115 8042

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**Hong Kong Local Access Number** : + 852 30186877

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**Singapore Local Access Number** : + 65 31575746

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**UK Local Access Number** : +44 2034785524

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**USA Local Access Number** : +1 3233868721

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**For further information, please contact:**

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