

GPIL/2022-2023
December 30, 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, 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 January 01, 2023 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ending on December 31, 2022.

The date of Board meeting for approval of unaudited financial results of the Company for the quarter and nine months ending on December 31, 2022, shall be intimated to you in due course.

This is for your information & record.

Thanking you,
Yours faithfully,
For **GREENPANEL INDUSTRIES LIMITED**

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

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