

GPIL/2021-2022
January 24, 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 Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the record date fixed by the Board of Directors of the Company in its meeting held today i.e., January 24, 2022, is as below:

Symbol/ Security Code	Type of Security	Record Date	Purpose
NSE-GREENPANEL BSE-542857	Equity shares	Thursday, February 3, 2022	Determination of eligible shareholders for payment of Interim Dividend for the financial year 2021-22

Kindly take the above on record.

Thanking You

Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**



(Lawkush Prasad)

Company Secretary & AVP – Legal

ACS:18675



Greenpanel Industries Limited

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Kolkata, West Bengal - 700026
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Business Office: 3rd Floor, Plot No. 68,
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Registered Office:
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CIN L20100AS2017PLC018272