

GPIL/2022-2023
November 1, 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: Notice of Board Meeting scheduled to be held on November 8, 2022

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 Tuesday, November 8, 2022, inter alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company along with Limited Review Report of the Auditors, for the quarter and half year ended September 30, 2022.

In our earlier letter dated September 29, 2022, we have already informed you that the Trading Window to deal in shares of the Company shall remain closed from October 1, 2022, to the end of 48 hours after declaration of the financial results of the Company for the quarter and half year ended September 30, 2022. Consequently, the Trading Window will remain closed till November 10, 2022.

Kindly take the above on record.

Thanking You,

Yours faithfully

For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)

Company Secretary & AVP – Legal

ACS:18675