

GPIL/2020-2021
27th May 2020

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

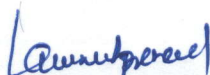
This is to inform that, the Company has shut down the production and operation at its plants situated at (1) Rudrapur, Uttarakhand w.e.f. March 24, 2020 and (2) Chittoor, Andhra Pradesh w.e.f. March 26, 2020, in line with the directives issued by the respective state governments, in view of outbreak of COVID 19.

Further, we would like to inform you that consequent upon receipt of approval of concerned authorities, the Company has been resumed its manufacturing operations at its plants situated at (1) Rudrapur, Uttarakhand w.e.f. May 27, 2020 and (2) Chittoor, Andhra Pradesh w.e.f. May 22, 2020, with all the necessary precaution, hygiene and safety measures, as applicable.

The Company shall take all necessary precautions, adopting social distancing and other safety measures and shall abide by all the directives and guidelines issued by the competent authorities for prevention and containment of COVID 19.

This is for your information and records.

Thanking You
Yours faithfully
FOR GREENPANEL INDUSTRIES LIMITED



LAWKUSH PRASAD
COMPANY SECRETARY &
ASSISTANT VICE PRESIDENT-LEGAL

Greenpanel Industries Limited

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