

Greenlam/2019-20
February 26, 2020

The Manager,
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

Sub: Intimation of Board Meeting for consideration of Interim Dividend and Closure of Trading Window

Dear Sir/ Madam,

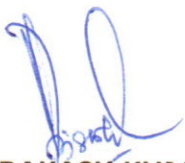
Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of Greenlam Industries Limited will be held on Wednesday, March 04, 2020, *inter alia*, to consider declaration of interim dividend for the financial year 2019-20.

Notice is also given that, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Designated Persons and their immediate relatives with immediate effect and will be reopened on Friday, March 06, 2020 after expiry of 48 hours of the submission of outcome of the aforesaid meeting of the Board of Directors to the stock exchanges.

The above is for your information and record.

Thanking you,
Yours faithfully,

For GREENLAM INDUSTRIES LIMITED



PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL

