

GREENLAM/2021-22
February 01, 2022

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

BSE Scrip Code: 538979

The Manager

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

NSE Symbol: GREENLAM

Dear Sir/Madam,

Sub: Intimation of the Record Date fixed for the purpose of sub-division/split of face value of equity shares of the Company from face value of Rs. 5/- to face value of Re. 1/- per share

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant provisions of the Companies Act, 2013 and rules made thereunder, notice is hereby given that the Company has fixed **Friday, February 11, 2022** as the '**Record Date**' for sub-division/split of face value of the equity shares of the Company from face value of Rs. 5/- per share to face value of Re. 1/- per share.

This is for your reference and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For GREENLAM INDUSTRIES LIMITED



PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL

GREENLAM INDUSTRIES LIMITED

Security Code/Symbol	Type of Security	Record Date	Purpose
538979 GREENLAM	Equity	Friday, February 11, 2022	Sub-division/split of face value of the equity shares of the Company from face value of Rs. 5/- per share to face value of Re. 1/- per share.

For GREENLAM INDUSTRIES LIMITED




PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL