

GPIL/2021-2022

July 19, 2021

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 Board Meeting and closure of Trading Window

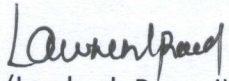
Pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Greenpanel Industries Limited is scheduled to be held on **Wednesday, July 28, 2021**, inter alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2021.

We wish to inform that the window for trading in the securities of the Company shall remain closed from July 28, 2021 to July 30, 2021 (both days inclusive) for all the Designated Persons (viz., Promoters, Directors, KMPs, Senior Management of the Company etc.) including their Immediate Relatives in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company.

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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CIN L20100AS2017PLC018272