

GPIL/2023-2024
October 27, 2023



BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 542857	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no. C/1, G Block Bandra – Kurla Complex , Bandra (E), Mumbai – 400051 Symbol: GREENPANEL
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Dear Sirs/Madam,

Sub: Clarification on notice of Board meeting scheduled to be held on November 01, 2023

This has reference to our letter dated October 25, 2023, Re: Notice of Board meeting scheduled to be held on November 01, 2023, wherein the start date of closure of trading window inadvertently mentioned as September 01, 2023 instead of October 01, 2023.

The second paragraph of our aforesaid letter should be read as follows:

“We vide our letter dated September 30, 2023, informed you that the Trading window to deal in shares of the company shall remain closed from October 01, 2023, to the end of 48 hours after the declaration of the financial results of the Company for the quarter ended September 30, 2023, consequently the trading window will remain closed till November 03, 2023”.

Please take the above on your records.

Thanking you,

Yours Faithfully,
For Greenpanel Industries Limited

(Lawkush Prasad)
Company Secretary & VP - Legal

Greenpanel Industries Limited

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