

GPIL/2023-2024
October 25, 2023

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| 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: Notice of Board Meeting scheduled to be held on November 01, 2023.

Pursuant to Regulation 29(1) 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, November 01, 2023, inter alia, to consider and approve the unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2023, along with Limited Review Report for the corresponding period.

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 September 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 same on your records.

Thanking you,
Yours Faithfully,
For Greenpanel Industries Limited

(Lawkush Prasad)
Company Secretary & VP - Legal

Greenpanel Industries Limited

Registered & Corporate Office:
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S.P. Mukherjee Road, Kolkata,
West Bengal – 700026
Tel No : +91 33 4084 0600

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CIN: L20100AS2017PLC018272