Greenlam/2019-20 March 04, 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: <u>corp.relations@bseindia.com</u> 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: <u>cmlist@nse.co.in</u>

BSE Scrip Code: 538979

NSE Symbol: GREENLAM

SUB: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date fixed by the Board of Directors, for determination of the eligible shareholders for payment of interim dividend on equity shares for the financial year 2019-20, as declared by the Board of Directors in its Meeting held on March 04, 2020 is mentioned below:

Symbol/ Security Code	Typeof security	Record Date	Purpose
NSE - GREENLAM BSE - 538979	Equity Shares	Wednesday, March 18, 2020	For determination of the eligible shareholders for payment of interim dividend for the financial year 2019-20.

This is for your information and records.

Thanking You, Yours faithfully, For GREENLAM INDUSTRIES LIMITED

PRAKASH KUMAR BISWAL COMPANY SECRETARY & VICE PRESIDENT - LEGAL



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