

GPIL/2020-2021
December 30, 2020

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, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Closure of Trading Window

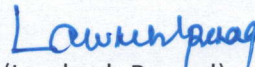
Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Trading Window for dealing in the shares of the Company shall remain closed for Designated Persons and their immediate relatives under the Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company from December 30, 2020 till 48 hours after the declaration of financial results of the Company for the quarter ending on December 31, 2020.

The Board of Directors of the Company shall meet today to consider Capex Program at MDF Plants at Rudrapur (Uttarakhand) and Chittoor (Andhra Pradesh).

The date of Board meeting for approval of financial results of the Company for the quarter ending on December 31, 2020 shall be intimated to you in due course.

This is for your information & 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