

GPIL/2022-2023
January 23, 2023

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: Notice of Board Meeting scheduled to be held on January 30, 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 Monday, January 30, 2023, inter alia, to consider and approve the following:

1. Unaudited (standalone and consolidated) financial results of the company along with limited review report of the auditors, for the quarter and nine months ended December 31, 2022.
2. Declaration of an interim dividend on equity shares of the company for the financial year 2022-23

We have already informed you vide our letter dated December 30, 2022, that the trading window to deal in shares of the company by the designated persons and their immediate relatives shall remain closed from January 1, 2023, to the end of 48 hours after declaration of the financial results of the company for the quarter and nine months ended December 31, 2022. Consequently, the trading window shall remain closed till February 1, 2023.

Kindly take the above on record.

Thanking You,

Yours faithfully

For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)

Company Secretary & AVP – Legal

ACS:18675