

GPIL/2020-2021
August 8, 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, Bandra Kurla Complex
Bandra (E),
Mumbai - 400051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Intimation of Record Date for Annual General Meeting

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date has been fixed by the Board of Directors of the Company to be on Friday, September 11, 2020 for the purpose of Annual General Meeting of the Company scheduled to be held on September 18, 2020.

Further, the Register of Members and Share Transfer Books of the Company shall remain closed (Book Closure) from Monday, September 14, 2020 to Friday, September 18, 2020 (both days inclusive).

This is for your information & records.

Thanking You
Yours faithfully
For GREENPANEL INDUSTRIES LIMITED

Lawkush Prasad
Company Secretary & AVP - Legal

Greenpanel Industries Limited

Corporate Office: Thapar House,
2nd Floor, 163, S.P. Mukherjee Road,
Kolkata, West Bengal - 700026
Tel No : +91 33 4084 0600
F : +91 33 2464 5525

Business Office: 3rd Floor, Plot No. 68,
Sector-44, Gurugram-122003, Haryana,
Tel No : +91 124 4784600
F : +91 124 4784699
Email: info@greenpanel.com

Registered Office:
Makum Road, Tinsukia 786125, Assam
CIN L20100AS2017PLC018272