

GPIL/2020-2021
June 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 will 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 July 1, 2020 till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2020.

The date of Board meeting for approval of financial results of the Company for the quarter ended on June 30, 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