

GPIL/2019-2020  
22<sup>nd</sup> January 2020

**The Manager**  
**BSE Limited**  
**Department of Corporate Services**  
Floor 25, P. J. Towers, Dalai Street  
Mumbai-400001  
Fax No. 022-2272-3121/1278/1557/3354  
**Scrip Code: 542857**

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E),  
Mumbai - 400 051  
Fax No. 022-2659-8237/8238/8347/8348  
**Symbol - GREENPANEL**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting and closure of Trading Window**


Notice is hereby given pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Greenpanel Industries Limited will be held on Wednesday, February 5, 2020, to transact, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019.

Notice is also given that, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed with effect from January 1, 2020 and will be reopened on February 8, 2020 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on February 5, 2020.

Further, the Company will organize a Conference Call for Investor / Analyst on February 6, 2020 to discuss the financial results for the quarter and nine months ended December 31, 2019 and future business outlook. The Details of the Call will be available on the Company's website in due course.

Kindly take the same into record

Thanking You  
Yours faithfully  
**FOR GREENPANEL INDUSTRIES LIMITED**

  
**BANIBRATA DESARKAR**  
**COMPANY SECRETARY**



**Greenpanel Industries Limited**

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