

Greenlam/2021-22
July 20, 2021



**The Manager,
BSE Limited**
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: **538979**

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmclist@nse.co.in

NSE Symbol: **GREENLAM**

Sub: Intimation of Board Meeting and closure of Trading Window

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 (1) (a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Greenlam Industries Limited will be held on Tuesday, July 27, 2021, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021.

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 for the Designated Persons and their immediate relatives with effect from July 01, 2021 and will be reopened on July 29, 2021 after expiry of 48 hours of submission of the above referred Financial Results of the Company to the Stock Exchanges on July 27, 2021.

Further, the Company will organize a Conference Call for Analysts and Investors on July 27, 2021. The Details of the Call will be available on the Company's website closer to the scheduled event.

The above is for your information and record.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read 'Prakash', is written over the typed name.



PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL