

Greenlam/2024-25

May 21, 2024

**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](mailto:corp.relations@bseindia.com)

BSE Scrip Code: 538979

**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  
Email: [cmlist@nse.co.in](mailto:cmlist@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), 50(1)(c) 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 is scheduled to be held on Tuesday, May 28, 2024, to transact, inter alia, the following businesses:

1. To consider and approve the Audited Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2024 and Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2024.
2. To consider recommendation of dividend, if any, on equity shares of the Company for the financial year ended March 31, 2024.

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 April 01, 2024 and will be reopened on May 30, 2024 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on May 28, 2024.

Further, the Company will organize a Conference Call for Analysts and Investors on Wednesday, May 29, 2024. The details of the Call will be available on the Company's website closer to the schedule event.

Kindly take the above information on records.

Thanking you,  
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

**PRAKASH KUMAR BISWAL**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT – LEGAL**