

Greenlam/2023-24
May 17, 2023

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 Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

NSE Symbol: GREENLAM

Dear Sir/Madam,

Sub: Intimation of Board Meeting and closure of Trading Window

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 Saturday, May 27, 2023, 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, 2023 and Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2023.
2. To consider recommendation of dividend, if any, on equity shares of the Company for the financial year ended March 31, 2023.

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, 2023 and will be reopened on May 29, 2023 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on May 27, 2023.

Further, the Company will organize a Conference Call for Analysts and Investors on May 29, 2023. The details of the Call will be available on the Company's website closer to the schedule event.

The above is for your information and records.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT – LEGAL