

Greenlam/2020-21
February 11, 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

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: cmlist@nse.co.in

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

Subject: Disclosure under Regulation 30, 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") w.r.t publication of newspaper advertisement

Dear Sir/ Madam,

In terms of Regulation 30, 47 and other applicable regulations of the SEBI Listing Regulations, please find enclosed the copies of newspaper advertisement published in the Business Standard (English Language) all editions, and Dainik Janambhumi (Assamese Language) on February 11, 2021 regarding the dispatch of Postal Ballot Notice through e-mail and e-voting information for seeking the approval of members for shifting of the registered office of the Company from the State of Assam to the National Capital Territory of Delhi, and consequent changes in the Clause II of the Memorandum of Association by way of Special Resolution.

The aforesaid newspaper advertisement is also available on the website of the Company at www.greenlamindustries.com and on the website of Link Intime India Private Limited, the agency engaged by the Company for providing the facility of remote e-voting to the Members of the Company at <https://instavote.linkintime.co.in/>.

The above is for your information and record.

Thanking You,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**



PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT – LEGAL



Encl: As above

Greenlam Industries Limited
2nd Floor, West Wing
Worldmark 1, Aerocity
IGI Airport Hospitality District
New Delhi - 110037

