GPIL/2021-2022 May 6, 2021

The Manager BSE Limited Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai-400001 Scrip Code: 542857 The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051 Symbol - GREENPANEL

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, that a meeting of the Board of Directors of Greenpanel Industries Limited will be held on Friday, May 14, 2021, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Statements and Audited Financial Results of the Company for the year ended March 31, 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 to Regulate, Monitor and Report Trading in Securities of the Company, the Trading Window has been closed for the Designated person and their immediate relatives with effect from April 01, 2021 and will be reopened on May 17, 2021 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on May 14, 2021.

Kindly take the same into record.

Thanking You, Yours faithfully For **GREENPANEL INDUSTRIES LIMITED**

Lawhush Prasad) (Lawkush Prasad) <u>Company Secretary & AVP – Legal</u> ACS:18675



Greenpanel Industries Limited

Corporate Office: Thapar House, 2nd Floor, 163, S.P. Mukherjee Road, Kolkata, West Bengal - 700026 Tel No : +91 33 4084 0600 F : +91 33 2464 5525 **Business Office:** 3rd Floor, Plot No. 68, Sector-44, Gurugram-122003, Haryana, Tel No.: +91 124 4784600 F : +91 124 4784699 Email: info@greenpanel.com Registered Office:

www.greenpanel.com Connect with us on $f | \mathcal{Y} |$

Makum Road, Tinsukia 786125, Assam CIN L20100AS2017PLC018272