

GPIL/2024-25  
July 22, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Scrip Code: 542857**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra – Kurla Complex , Bandra (E),  
Mumbai – 400051

**Symbol: GREENPANEL**

Dear Sir/Madam,

**Sub: Notice of Board Meeting scheduled to be held on July 30, 2024**

Pursuant to Regulation 29(1) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Greenpanel Industries Limited is scheduled to be held on Tuesday, July 30, 2024, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2024, along with Limited Review Report for the corresponding period.

In our earlier letter dated June 27, 2024, we have already informed you that the Trading Window to deal in shares of the Company shall remain closed from July 1, 2024, to the end of 48 hours after declaration of the unaudited financial results of the company for the quarter ended June 30, 2024. Consequently, the Trading Window will remain closed till August 01, 2024.

Kindly take the above on record.

Thanking You,

Yours faithfully

For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)

Company Secretary & VP – Legal

ACS:18675

**Greenpanel Industries Limited**

**Corporate Office:**

DLF Downtown, Block - 3, 1st Floor,  
DLF Phase 3, Sector 25A,  
Gurugram - 122002,  
Haryana, India  
Tel No.: +91 124 4784 600  
Email: info@greenpanel.com

**Registered Office:**

Thapar House, 2nd Floor,  
163, S. P. Mukherjee Road, Kolkata - 700026,  
West Bengal, India  
Tel No.: +91 33 4084 0600  
www.greenpanel.com  
CIN: L20100WB2017PLC265977