

GPIL/2020-2021
July 28, 2020

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

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 Wednesday, August 5, 2020, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

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 July 1, 2020 and will be reopened on August 7, 2020 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on August 5, 2020.

Kindly take the same into record

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

**LAWKUSH
PRASAD**

Lawkush Prasad

Company Secretary & AVP-Legal

Digitally signed by LAWKUSH PRASAD
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Date: 2020.07.28 16:20:58 +05'30'

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:
Makum Road, Tinsukia 786125, Assam
CIN L20100AS2017PLC018272

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Dear Sir/Madam,

Sub: Intimation of rescheduling of Board Meeting
Ref: Our Board Meeting intimation letter dated July 28, 2020

Further to our letter dated July 28, 2020 Re: Intimation of Board Meeting and closure of Trading Window, kindly note that the meeting of the Board of Directors of the Company inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020 has been rescheduled and shall be held on Thursday, August 6, 2020 instead of Wednesday, August 5, 2020 as intimated vide our above letter, due to imposition of complete lockdown by Government of West Bengal on August 5, 2020 due to COVID-19.

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 July 1, 2020 and will be reopened on August 8, 2020 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on August 6, 2020.

Kindly take the same into record.

Thanking You,
Yours faithfully

For **GREENPANEL INDUSTRIES LIMITED**

LAWKUSH
PRASAD

Digitally signed by LAWKUSH PRASAD
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Lawkush Prasad

Company Secretary & AVP-Legal

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