

GPIL/2021-2022
October 18, 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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting, closure of Trading Window
and schedule of conference call**

Pursuant to Regulation 29(1)(a) 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 **Wednesday, October 27, 2021**, inter alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2021.

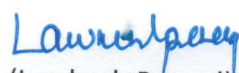
Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, Notice is also hereby given that Trading Window to deal in the securities of the Company has been closed for the Designated Persons and their Immediate Relatives with effect from October 01, 2021 and shall be reopened on October 29, 2021, after expiry of 48 hours of submission the above referred Financial Results of the Company to the Stock Exchanges on October 27, 2021.

This is to further inform you that the Company will organize a conference call for investors and analysts on October 27, 2021, at 3.30 P.M. IST in respect of unaudited financial results of the Company for the quarter and half year ended September 30, 2021, schedule of which is enclosed.

Kindly take the above on record.

Thanking You,

Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**


(Lawkush Prasad)

Company Secretary & AVP – Legal

ACS:18675



Encl.: as above

Greenpanel Industries Limited

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CIN L20100AS2017PLC018272