

GPIL/2021-2022  
January 24, 2022

**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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

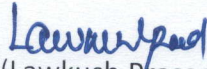
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors in their meeting held today, January 24, 2022, has declared an Interim Dividend of Rs.1.50 per equity share i.e., 150% on face value of Rs.1/- per share for the financial year 2021-22. The Company shall arrange to pay the above Interim Dividend on or before February 23, 2022, to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as Beneficial Owners of shares as on February 3, 2022, which is the record date fixed for the said purpose.

The meeting of the Board of Directors commenced at 1.15 P.M. and concluded at 2:40 P.M.

Kindly take the above on record.

Thanking You

Yours faithfully  
For **GREENPANEL INDUSTRIES LIMITED**

  
(Lawkush Prasad)  
Company Secretary & AVP – Legal  
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:**  
Makum Road, Tinsukia 786125, Assam  
CIN L20100AS2017PLC018272



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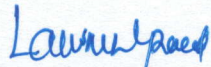
In continuation of our earlier letter dated January 24, 2022 on the above subject, we wish to inform you that the record date has inadvertently been mentioned in the above letter as February 3, 2022 instead of February 4, 2022, for the purpose of payment of Interim Dividend for the financial year 2021-22.

The Board of Directors of the Company has fixed record date for payment of Interim Dividend for financial year 2021-22 as February 4, 2022. The Company shall arrange to pay Interim Dividend on or before February 23, 2022, to the equity shareholders whose name appears in the Register of Members of the Company or in the records of the Depositories as Beneficial Owners of shares as on February 4, 2022.

Kindly take the above on record.

Thanking You

Yours faithfully  
For **GREENPANEL INDUSTRIES LIMITED**

  
(Lawkush Prasad)

Company Secretary & AVP – Legal  
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