

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 of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the record date fixed by the Board of Directors of the Company in its meeting held today i.e., January 24, 2022, is as below:

| Symbol/ Security Code | Type of Security | Record Date | Purpose |
|------------------------------|---------------------|-------------------------------|--|
| NSE-GREENPANEL BSE-542857 | Equity shares | Thursday, February 3, 2022 | Determination of eligible shareholders for payment of Interim Dividend for the financial year 2021-22 |

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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January 25, 2022

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Dear Sir/Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

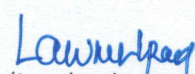
Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the record date fixed by the Board of Directors of the Company in its meeting held on January 24, 2022, is as below:

| Symbol/ Security Code | Type of Security | Record Date | Purpose |
|------------------------------|---------------------|-----------------------------|---|
| NSE-GREENPANEL BSE-542857 | Equity shares | Friday, February 4, 2022 | Determination of eligible shareholders for payment of Interim Dividend for the financial year 2021-22. |

Kindly take the above on record.

Thanking You

Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**


(Lawkush Prasad)

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