

GPIL/2022-2023
July 15, 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: Notice of Board Meeting scheduled to be held on July 22, 2022


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 Friday, July 22, 2022, inter alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company along with Limited Review Report of the Auditors, for the quarter ended June 30, 2022.

In our earlier letter dated June 30, 2022, we have already informed you that the Trading Window to deal in shares of the Company shall remain closed from July 1, 2022, to the end of 48 hours after declaration of the financial results of the Company for the quarter ended June 30, 2022. Consequently, the Trading Window will remain closed till July 24, 2022.

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

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Kolkata, West Bengal - 700026
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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