

GPIL/2022-2023 November 1, 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 November 8, 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 Tuesday, November 8, 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 and half year ended September 30, 2022.

In our earlier letter dated September 29, 2022, we have already informed you that the Trading Window to deal in shares of the Company shall remain closed from October 1, 2022, to the end of 48 hours after declaration of the financial results of the Company for the quarter and half year ended September 30, 2022. Consequently, the Trading Window will remain closed till November 10, 2022.

Kindly take the above on record.

Thanking You,

Yours faithfully For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad) <u>Company Secretary & AVP – Legal</u> 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

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CIN L20100AS2017PLC018272