

GPIL/2022-2023
January 30, 2023

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai-400001
Scrp 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 the SEBI (listing obligations and disclosure requirements) regulations, 2015

Pursuant to Regulations 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the company in its meeting held on January 30, 2023 has fixed the record date for the purpose of payment of interim dividend as follows:

Symbol/ Security Code	Type of security	Record date	Purpose
NSE – GREENPANEL BSE – 542857	Equity shares	Thursday, February 9, 2023	Determination of eligible shareholders for payment of interim dividend for the financial year 2022-23

Kindly take the above on record.

Thanking You

Yours faithfully

For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)

Company Secretary & AVP – Legal

ACS:18675