



GPIL/2023-2024
March 22, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 542857

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra – Kurla Complex , Bandra (E),
Mumbai – 400051

Symbol: GREENPANEL

Dear Sir/Madam,

Sub.: Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, it is informed that the Trading Window for dealing in the shares of the Company shall remain closed for Designated Persons and their immediate relatives from April 01, 2024, till 48 hours after the declaration of audited financial results of the Company for the quarter and financial year ending on March 31, 2024.

The date of the Board Meeting for approval of the audited financial results of the Company for the quarter and financial year ending on March 31, 2024, shall be intimated to you in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For Greenpanel Industries Limited

(Lawkush Prasad)

Company Secretary & VP - Legal

Greenpanel Industries Limited

Corporate Office: 3rd Floor, Plot No. 68,
Sector-44, Gurugram - 122003,
Haryana | Tel No.: +91 124 4784600
Email: info@greenpanel.com
CIN: L20100WB2017PLC265977

Registered Office:

Thapar House, 163 S. P. Mukherjee
Road, Kolkata, West Bengal,
PIN - 700026

www.greenpanel.com

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