

GPIL/2024-25
April 23, 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: Notice of Board Meeting scheduled to be held on May 01, 2024

Pursuant to Regulation 29(1) 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 Wednesday, May 01, 2024, inter alia, to consider and approve the audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended March 31, 2024, along with Auditor's Report for the corresponding period.

In our earlier letter dated March 22, 2024, we have already informed you that the Trading Window to deal in shares of the Company shall remain closed from April 1, 2024, to the end of 48 hours after declaration of the financial results of the Company for the quarter and financial year ended March 31, 2024. Consequently, the Trading Window will remain closed till May 3, 2024.

Kindly take the above on record.

Thanking You,

Yours faithfully

For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)

Company Secretary & VP – Legal

ACS:18675

Greenpanel Industries Limited

Corporate Office:

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Haryana, India
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Email: info@greenpanel.com

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CIN: L20100WB2017PLC265977