

Greenlam/2016-17  
October 10, 2016

**The Manager**

BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001  
Fax No. 022-2272-3121/1278/1557/3354  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**The Manager**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Fax No. 022-2659-8237/8238/8347/8348  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 (1) (a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Greenlam Industries Limited will be held on Tuesday, October 18, 2016, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2016.

Notice is also given, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, that the Trading Window is closed for the Designated Persons and their immediate relatives with immediate effect on October 10, 2016 and will be reopened on October 20, 2016 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on October 18, 2016.

The above is for your information and record.

Thanking you,  
Yours faithfully,

**For GREENLAM INDUSTRIES LIMITED**



**PRAKASH KUMAR BISWAL**  
**COMPANY SECRETARY &**  
**ASST. VICE PRESIDENT-LEGAL**

