

GPIL/2020-2021  
October 16, 2020

**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,

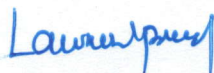
**Sub: Intimation of Board Meeting and closure of Trading Window**

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 Greenpanel Industries Limited will be held on Friday, October 30, 2020, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended September 30, 2020.

Notice is also given that, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the Trading Window has been closed for the Designated person and their immediate relatives with effect from October 1, 2020 and will be reopened on November 2, 2020 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on October 30, 2020.

Kindly take the same into record.

Thanking You,  
Yours faithfully  
For **GREENPANEL INDUSTRIES LIMITED**



Lawkush Prasad  
Company Secretary & AVP-Legal

