



Greenply/2023-24
March 22, 2024

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 526797

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol - GREENPLY

Dear Sir / Madam,

Sub: - Intimation of Closure of Trading Window

This is to inform you that in terms of the Company's Code of Conduct for Prohibition of Insider Trading, under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Designated Persons of the Company and their Immediate Relatives from 1st April, 2024 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ending 31st March, 2024.

We request you to please take the afore-mentioned information in record and oblige.

Thanking You,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL