



GPII/2023-2024
December 23, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 542857	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no. C/1, G Block Bandra – Kurla Complex , Bandra (E), Mumbai – 400051 Symbol: GREENPANEL
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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 January 1, 2024, till 48 hours after the declaration of unaudited financial results of the Company for the quarter ending on December 31, 2023.

The date of the Board Meeting for approval of the unaudited financial results of the Company for the quarter ending on December 31, 2023, 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