

GPIL/2023-2024
April 29, 2023

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: Notice of Board Meeting scheduled to be held on May 6, 2023

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 Saturday, May 6, 2023, 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, 2023, along with Auditor's Report for the corresponding period.

In our earlier letter dated March 31, 2023, we have already informed you that the Trading Window to deal in shares of the Company shall remain closed from April 1, 2023, to the end of 48 hours after declaration of the financial results of the Company for the quarter and financial year ended March 31, 2023. Consequently, the Trading Window will remain closed till May 8, 2023.

Kindly take the above on record.

Thanking You,

Yours faithfully

For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)

Company Secretary & AVP – Legal

ACS:18675

Greenpanel Industries Limited

Corporate Office: Thapar House,
2nd Floor, 163, S.P. Mukherjee Road,
Kolkata, West Bengal - 700026
Tel No : +91 33 4084 0600
F : +91 33 2464 5525

Business Office: 3rd Floor, Plot No. 68,
Sector-44, Gurugram-122003, Haryana,
Tel No : +91 124 4784600
F : +91 124 4784699
Email: info@greenpanel.com

Registered Office:
Makum Road, Tinsukia 786125, Assam
CIN L20100AS2017PLC018272