



GREENPLY INDUSTRIES LIMITED

Regd. Office: Makum Road, Tinsukia, Assam - 786 125

Phone: 033 3051 5000, Fax: 033 3051 5010

Website: www.greenply.com, E-mail: investors@greenply.com

CIN: L20211AS1990PLC003484

NOTICE

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Greenply Industries Limited will be held on Thursday, the 30th May, 2019, inter alia, to consider, approve and take on record the Audited Standalone Financial Statements, Audited Consolidated Financial Statements and Audited Financial Results for the quarter and financial year ended 31st March, 2019.

This is to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares of the Company has already been closed with effect from 3rd April, 2019 and will be reopened on 1st June, 2019 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 30th May, 2019.

The said Notice may be accessed on the Company's website at <http://www.greenply.com/investors> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <https://www.nseindia.com>

For Greenply Industries Limited

Sd/-

Kaushal Kumar Agarwal

Company Secretary &

Vice President-Legal

Place : Kolkata

Dated : 21st May, 2019