



Greenply/2019-20  
August 5, 2019

**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 Board Meeting**

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 Wednesday, the 14<sup>th</sup> August, 2019, *inter alia*:

1. 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 31<sup>st</sup> March, 2019, consequent to receipt of the approval of Hon'ble Guwahati Bench of National Company Law Tribunal ("NCLT") on 28<sup>th</sup> June, 2019, to the Composite Scheme of Arrangement under Sections 230 to 232 read with Section 66 of the Companies Act, 2013 between Greenply Industries Limited and Greenpanel Industries Limited, and their respective shareholders and creditors.
2. to consider recommendation of dividend, if any, on equity shares for the year ended 31st March, 2019.
3. to consider, approve and take on record the Un-audited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 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 1st July, 2019 and will be reopened on 16th August, 2019 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 14<sup>th</sup> August, 2019.

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

**KAUSHAL KUMAR AGARWAL**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT-LEGAL**

**Greenply Industries Limited**

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