



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: kolkata@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 Monday, the 12th November, 2018, *inter alia*, to consider, approve and take on record the Un-audited financial results of the Company for the quarter and half year ended on 30th September, 2018.

Notice is also given that, the trading window for dealing in securities of the Company is closed with immediate effect on 29th October, 2018 and will be reopened on 14th November, 2018 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 12th November, 2018 in compliance with Code of Conduct for Prohibition of Insider Trading.

For Greenply Industries Limited

Sd/-

Kaushal Kumar Agarwal

Company Secretary &

Vice President-Legal

Place : Kolkata

Dated : 29th October, 2018