

# Greenply Industries Limited

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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 Tuesday, the 24th January, 2017, *inter alia*, to consider, approve and take on record the Un-audited financial results of the Company for the quarter and nine months ended on 31st December, 2016.

Notice is also given that, the trading window for dealing in securities of the Company is closed with immediate effect on 14th January, 2017 and will be reopened on 26th January, 2017 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 24th January, 2017 in compliance with Code of Conduct for Prohibition of Insider Trading. The Company will organize a conference call for analysts and investors on 24th January, 2017. The details of the call will be available on the Company's website closer to the scheduled event.

**For Greenply Industries Limited**

**Sd/-**

**Kaushal Kumar Agarwal**

**Company Secretary &**

**Vice President-Legal**

Dated : 14th January, 2017

Place : Kolkata