



GREENPLY INDUSTRIES LIMITED

Regd. Office: Makum Road, Tinsukia, Assam - 786 125, India
Corporate Office: "Madgul Lounge", 5th & 6th Floor,
23 Chella Central Road, Kolkata - 700 027, India
Phone: (033) 3051-5000, Fax: (033) 3051-5010,
Email: investors@greenply.com, Website: www.greenply.com
CIN: L20211AS1990PLC003484

INTIMATION OF RECORD DATE

This is to inform you that consequent to receipt of the approval of Hon'ble Guwahati Bench of National Company Law Tribunal ("NCLT") 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, for demerger of the demerged undertaking of Greenply Industries Limited into Greenpanel Industries Limited with effect from April 01, 2018 (Appointed Date) and in consideration of the said demerger, the Demerger Committee of the Board of Directors of the Company at their meeting held on 3rd July, 2019 has fixed the **record date i.e. 15th July, 2019** for ascertaining the name of shareholders of the Company who will be eligible to receive the equity shares of Greenpanel Industries Limited. Accordingly, Greenpanel Industries Limited shall issue and allot to the shareholders of Greenply Industries Limited whose names appear in the register of members of Greenply Industries Limited as on the Record Date i.e. 15th July, 2019, 1 (One) equity share of INR 1.00 (Indian Rupee One only) each in Greenpanel Industries Limited, credited as fully paid up for every 1 (One) equity share of INR 1.00 (Indian Rupee One only) each held by them in Greenply Industries Limited.

Symbol / Security Code	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE -GREENPLY BSE - 526797	Equity Shares	-	-	15th July, 2019	For ascertaining the name of shareholders of the Company who will be eligible to receive the equity shares of Greenpanel Industries Limited consequent to receipt of the approval of Hon'ble Guwahati Bench of National Company Law Tribunal to the Composite Scheme of Arrangement.

The aforesaid intimation may be accessed on the website of the Company viz. www.greenply.com/investors and the websites of the Stock Exchanges where the Company's equity shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For **Greenply Industries Limited**
Sd/-

Kaushal Kumar Agarwal
Company Secretary &
Vice President-Legal

Place : Kolkata
Dated : 03.07.2019