



GREENPLY INDUSTRIES LIMITED

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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 Friday, the 8th February, 2019, 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, 2018.

Notice is also given that, the trading window for dealing in securities of the Company is closed with immediate effect on 21st January, 2019 and will be reopened on 10th February, 2019 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 8th February, 2019 in compliance with Code of Conduct for Prohibition of Insider Trading.

For **Greenply Industries Limited**

Sd/-

Place : Kolkata

Kaushal Kumar Agarwal

Dated : 21st January, 2019

Company Secretary & Vice President - Legal