



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 Wednesday, the 8th November, 2017, 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, 2017.

Notice is also given that, the trading window for dealing in securities of the Company is closed with immediate effect on 24th October, 2017 and will be reopened on 10th November, 2017 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 8th November, 2017 in compliance with Code of Conduct for Prohibition of Insider Trading.

The Company will organize a conference call for analysts and investors on 8th November, 2017. The details of the call will be available on the Company's website closer to the scheduled event.

For Greenply Industries Limited

Sd/-

Place : Kolkata

Kaushal Kumar Agarwal

Date : 24th October, 2017 Company Secretary & Vice President-Legal