

Greenply Industries Limited

Regd. Office: Makum Road, Tinsukia, Assam – 786 125

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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 2nd August, 2017, *inter alia*, to consider, approve and take on record the Un-audited financial results of the Company for the quarter ended on 30th June, 2017.

Notice is also given that, the trading window for dealing in securities of the Company is closed with immediate effect on 17th July, 2017 and will be reopened on 4th August, 2017 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 2nd August, 2017 in compliance with Code of Conduct for Prohibition of Insider Trading.

For Greenply Industries Limited

Sd/-

Kaushal Kumar Agarwal

Company Secretary &

Vice President-Legal

Dated : 17th July, 2017

Place : Kolkata