



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 Tuesday, the 19th January, 2016, 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, 2015.

Notice is also given that, the trading window for dealing in securities of the Company is closed with immediate effect on 6th January, 2016 and will be reopened on 21st January, 2016 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 19th January, 2016 in compliance with Code of Conduct for Prohibition of Insider Trading.

The Company will organize a conference call for analysts and investors on 19th January, 2016. The details of the call will be available on the Company's website closer to the scheduled event.

For Greenply Industries Limited

Kaushal Kumar Agarwal

Company Secretary &

Vice President-Legal

Place : Kolkata

Date : 6th January, 2016