



Greenply/2020-21
November 11, 2020

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Security Code: 526797

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol - GREENPLY

Dear Sir/Madam,

Sub: **Intimation of Postal Ballot including e-voting and Cut-off Date for reckoning voting rights and ascertaining those Members to whom the postal ballot notice and form shall be sent.**

We hereby inform you that the Board of Directors of the Company at their meeting held on November 4, 2020:

1. Subject to the approval of the shareholders of the Company by way of Postal Ballot including remote e-voting, consented to modify, change, vary, alter or amend the 'Greenply Employee Stock Option Plan 2020' ("ESOP 2020"/ "Plan") which was duly approved by the shareholders on 15.10.2020.
2. Fixed November 20, 2020 as the cut-off date for reckoning Voting Rights and ascertaining those Members to whom the Postal ballot notice and postal ballot forms shall be sent.
3. Approved the appointment of Mr. Dilip Kumar Sarawagi, Practicing Company Secretary, Proprietor of M/s. DKS & Co., of 173, M. G. Road, 1st Floor, Kolkata-700 007, as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

Thanking you,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata-700027, West Bengal, India

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Registered Office : Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484