

GIL/2014-15
7th July, 2014

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

Dear Sir,

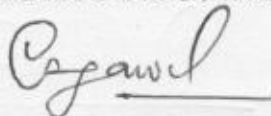
Sub: Intimation of Annual General Meeting and Book Closure

This is to inform you that the 24th Annual General Meeting (AGM) of the Members of Greenply Industries Limited will be held on Friday, the 22nd August, 2014 at 10:00 a.m. at "ROYALIDE", Hotel Royal Highness, G.N.B Road, Tinsukia, Assam - 786 125 and the notice of AGM will be sent in due course.

This is further to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th July, 2014 to Tuesday, 22nd July, 2014 (both days inclusive) for the purpose of 24th AGM and payment of final dividend on equity shares for the financial year 2013-14. Further, in respect of the above-said AGM of the Company, the voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the member at the close of the working hours of Thursday, 17th July, 2014.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,
For GREENPLY INDUSTRIES LIMITED



KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL