

GIL/2014-15
January 19, 2015

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/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of Greenply Industries Limited will be held on Thursday, the 5th February, 2015, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2014.

Notice is also given that, the Trading window is closed with immediate effect on 19.01.2015 and will be reopened on 06.02.2015 after expiry of 24 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 05.02.2015.

The above is for your information and record.

Thanking you,
Yours faithfully,
For **GREENPLY INDUSTRIES LIMITED**



KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Greenply Industries Limited

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