

GREENPLY/2018-19
January 21, 2019

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
Security Code: 526797

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
Symbol - GREENPLY

Dear Sir/Madam,

Sub: Intimation of Board Meeting

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 Friday, the 8th February, 2019, *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, 2018.

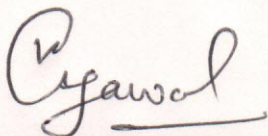
Notice is also given that, the trading window for dealing in securities of the Company is closed with immediate effect on 21st January, 2019 and will be reopened on 10th February, 2019 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 8th February, 2019 in compliance with Code of Conduct for Prohibition of Insider Trading.

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

A handwritten signature in black ink, appearing to read "Kaushal", with a horizontal line underneath.

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Greenply Industries Limited

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