

Greenlam/2015-16
January 12, 2016

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: cmist@nse.co.in

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 (1) (a) and other applicable Regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of Greenlam Industries Limited will be held on Friday, 22nd January, 2016, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine-months ended 31st December, 2015.

Notice is also given that, the Trading Window is closed with immediate effect on 12th January, 2016 and will be reopened on 24th January, 2016 after expiry of 48 hours of submission the above referred Financial Results of the Company to the Stock Exchanges on 22nd January, 2016.

Further, the Company will organize a conference call for analysts and investors on 22nd January, 2016. The details of the call will be available on the Company's website closer to the scheduled event.

The above is for your information and record.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**



PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
ASST. VICE PRESIDENT-LEGAL



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