

Greenlam/2018-19
May 19, 2018



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

BSE Scrip Code: 538979

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

NSE Symbol: GREENLAM

Dear Sir/Madam,

Sub: Intimation of Board Meeting and closure of Trading Window

Notice is hereby given pursuant to Regulation 29 (1) (a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Greenlam Industries Limited will be held on Monday, May 28, 2018, to transact, inter alia, the following businesses;

1. To consider and approve the Audited Standalone Financial Statement, Audited Consolidated Financial Statement and Audited Financial Results of the Company for the year ended 31st March, 2018.
2. To consider recommendation of dividend, if any, on equity shares for the year ended 31st March, 2018.

Notice is also given that, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is closed for the Designated Persons and their immediate relatives with immediate effect on May 19, 2018 and will be reopened on May 30, 2018 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on May 28, 2018.

The above is for your information and record.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read 'Prakash', is written over a circular blue stamp.

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



Greenlam Industries Limited
1501 - 1505, Narain Manzil,
23, Barakhamba Road,
New Delhi - 110001, India

Tel : +91-011-42791399
Fax : +91-011-42791330
Email : info@greenlam.com

www.greenlamindustries.com