

Greenlam/2016-17
January 30, 2017



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

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

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 Tuesday, February 07, 2017, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

Notice is also given, 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, that the Trading Window is closed for the Designated Persons and their immediate relatives with immediate effect on January 30, 2017 and will be reopened on February 09, 2017 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on February 07, 2017.

Further, the Company will organize a Conference Call for Analysts and Investors on February 08, 2017. 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

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



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

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