

GREENLAM/2022-23
June 15, 2022

To,
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 538979

NSE Symbol: GREENLAM

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(d) and 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Board Meeting to be held on June 20, 2022

Pursuant to Regulation 29 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 20, 2022, *inter-alia*, to consider and approve the proposal of issue and allotment of equity shares of the Company on preferential basis to a Non-Promoter, subject to applicable laws and the necessary approval of the shareholders and other regulatory authorities, as may be required.


Notice is also given that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has already been closed for the Designated Persons and their immediate relatives and will be re-opened on June 22, 2022 i.e., after 48 hours of submission of outcome of the said Meeting to the Stock Exchanges on June 20, 2022.

The notice will be available on the website of the Company at www.greenlamindustries.com.

This is for your information and record.

Thanking you,
Yours faithfully,

For GREENLAM INDUSTRIES LIMITED


PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL

