

Greenlam/2017-18
May 15, 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

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 Thursday, May 25, 2017, 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, 2017.
2. To consider recommendation of dividend, if any, on equity shares for the year ended 31st March, 2017.

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 15, 2017 and will be reopened on May 27, 2017 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on May 25, 2017.

Further, the Company will organize a Conference Call for Analysts and Investors on May 26, 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 circular stamp.

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



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