



Date: 14.08.2018

BSE Limited 25th Floor, Phiroze Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646	The National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: UNIPLY
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Dear Sir/Madam,

Sub: Intimation of Book Closure Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Ref: ISIN: INE950G01023

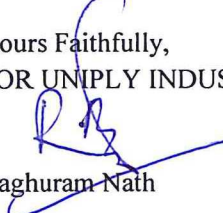
In Continuation to our letter dated 29th May, 2018 wherein, it was intimated that the Board of Directors of the Company had recommended a Final Dividend of @ 10% i.e. Re. 1.00 per equity share having face value of Rs. 10.00 each for the financial year ended March 31, 2018 for the approval of the Members of the Company at the ensuing Annual General Meeting. Subsequent to this the face value of the shares of the Company were split/ sub-divided from Rs. 10/- each to Rs. 2/- each. However there was no change in percentage of recommended final dividend of @ 10 % i.e. Re. 0.20 per equity share having face value of Rs. 2/- each for the financial year ended March 31, 2018.

Further, for the purpose, the intimation of the record date/ book closure for the payment of final dividend, if approved, in the prescribed format is submitted hereunder:

Security Code	Type of Security	Book Closure From To	Record Date	Purpose
BSE: 532646 NSE: UNIPLY	Equity Shares	From Thursday 20th September, 2018 to Wednesday 26th September, 2018	-	Determining the name of Members eligible for final dividend for the financial year ended 31st March, 2018.

Thanking you,

Yours Faithfully,
FOR UNIPLY INDUSTRIES LIMITED


Raghuram Nath
Company Secretary
M No.: 18635



Uniply Industries Limited

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