



UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab(Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405.

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info@unitedpolyfab.com CIN No.: L18109GJ2010PLC062928

MAY 18, 2018

To,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir

Sub: Intimation of Board Meeting to be held on Tuesday, i.e. on May 29, 2018 and Closure of Trading Window.

(Script Code: UNITEDPOLY)

With reference to captioned subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, i.e. on May 29, 2018, at 4: 30 P.M. at the registered office of the Company situated at 238/239, Shahwadi, Opp. New Aarvee Denim Narol Sarkhej Highway, Ahmedabad-382405, inter alia, to consider, approve & take on record the Audited Financial Results of the Company for the half year and year ended on March 31, 2018 as per Regulation 33 of the Listing Regulation.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the specified persons from May 21, 2018 (Monday) until May 31, 2018 (Thursday), both days inclusive.

Kindly take the same on your record and oblige us.

Thanking You

Yours Faithfully,

FOR UNITED POLYFAB GUJARAT LIMITED

Nidhi Aggrawal
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COMPANY SECRETARY & COMPLIANCE OFFICER

