



Bombay Stock Exchange Limited, 25 th Floor, PhirozeJeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646	The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: UNIPLY
--	---

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of the SEBI (LODR), Regulations, 2015 and closure of trading window.

Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Friday, the 12th Day of August, 2016, at the Registered Office of the Company at No. 5 Branson Garden Street, Kilpauk, Chennai - 600010 at 12.30 P.M. inter-alia to, to consider and approve the un-audited financial results of the company for the 1st quarter ended 30th June 2016 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company.

Please note that, pursuant to the "Uniply Industries Limited" – Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders, the Trading Window for dealing in the Securities of the Company shall remain closed for the promoters, directors, KMPs, Designated Persons and connected persons covered under the code from close of business hours of August 03, 2016 to close of business hours of August 14, 2016.

Place: Chennai

Date: 03.08.2016

for UNIPLY INDUSTRIES LIMITED

S. S. Deepthi

ANTARYAMI SAHOO
COMPANY SECRETARY
M NO.ACS-30241