

Date: 03.02.2018

BSE Limited, 25th Floor, Phiroze Jeejeebhoy 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
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Dear Sir/Madam,

Sub: Notice of Board Meeting for approval of Un-audited Financial Results (Both Standalone & Consolidated) along with the Limited Review Report of the Statutory Auditors for the quarter and nine months ended 31st December, 2017.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th Day of February, 2018 at 04.30 p.m. at the Registered Office of the Company at No. 572, Anna Salai, Teynampet, Chennai – 600 018, inter-alia to consider and approve the un-audited financial results (Both Standalone & Consolidated) for the quarter and nine months ended on 31st December, 2017 along with the Limited Review report and other agenda items.

Further, Please note that, in accordance with SEBI (Prohibition of Insider Trading) and in terms of Company's (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 from close of business hours of 03rd February, 2018 to close of business hours of 16th February, 2018.

Thanking you,

Yours faithfully,

For Uniply Industries Limited


Raghuram Nath

Company Secretary

ACS: 18635

