

Date: 04.04.2019

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

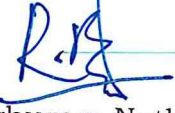
Sub: Intimation of Closure of Trading Window.

In accordance with Code of internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Employees and other Connected Persons of Uniply Industries Limited (the "Company") framed pursuant to the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 read with BSE Circular Ref No.: LIST/COMP/01/2019-20 and NSE Circular Ref No.: NSE/CMU2019/11 dated April 2, 2019, the trading window for dealing in the securities of the Company will remain close for all Directors, Officers and Designate Employees of the Company with immediate effect and would open 48 hours after the announcement of the Annual Financial Results for the 4th quarter and financial year ended on March 31, 2019 to the public.

This is for your information and record.

Thanking You,

Yours Sincerely,
For Uniply Industries Limited


Raghuram Nath
Company Secretary
M No.: A18635

