

Date: 06.02.2019

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

Dear Sir/Madam,

Sub: Board Meeting intimation:

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of the Company will be held on **Thursday, the 14th February, 2019 at the Registered Office of the Company at Chennai**, inter alia, to transact the following business:

1. To consider, approve and take on record the un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2018.
2. To consider and approve the requests received for conversion of Share Warrants which were allotted on 25.04.2018, into Equity Shares of the Company.
3. Other agenda, if any

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for the Specified Persons (Promoters, Directors, Designated Employees, etc.) from **7th February, 2019 to 16th February, 2019 (Both Days Inclusive)**.

Thanking You,

Yours Sincerely,
For Uniply Industries Limited



Raghuram Nath
Company Secretary
M. No. A18635

