

5th September, 2020

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

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Extension of date for 24th Annual General Meeting of the Company.

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Uniply Industries Ltd. (the Company) in its meeting held on 5th September, 2020, considered and approved and passed the resolution to make an application to Registrar of Companies, Chennai, Tamil Nadu, pursuant to the provisions of Section 96 of the Companies Act, 2013 (“the Act”), for extension of time period for convening the Annual General Meeting of the Company for the F.Y. 2019-2020 by 3 (three) months i.e. by 31st December, 2020. This is since the Company will be unable to conduct the Annual General Meeting (“AGM”) by 30th September, 2020 (“the due date”) on account of delay in readiness of audited annual accounts due to the current pandemic situation of Covid- 19.

Kindly note we will intimate the date of our 24th Annual General Meeting upon receipt of approval from the concerned ROC.

Kindly take the above on record

Thanking You,
For Uniply Industries Limited



Keshav Narayan Kantamneni
Managing Director