

Date: 07.11.2018

BSE Limited 25th Floor, Phiroze Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646	The National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: UNIPLY
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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 **Wednesday, the 14th November, 2018 at the Registered Office of the Company at Chennai**, inter alia, to consider, approve and take on record the un-audited Standalone and Consolidated Financial Results of the Company for the second quarter ended 30th September, 2018 with other agenda.

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 **November 8, 2018 to November 16, 2018 (Both Days Inclusive)**.

This is for your necessary intimation and record.

Thanking You,

Yours Sincerely,
For Uniply Industries Limited


Raghuram Nath
Company Secretary
M. No. 18635

