

February 9, 2021

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 Madam/Sir,

Sub: Intimation of Board Meeting & Trading Window Closure:

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 17th February, 2021, inter alia, to consider, approve and take on record the audited Standalone and Consolidated Financial Results of the Company for the quarter/year ended 31st March, 2020 with other agenda.

As per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives have already been closed and will be reopened after expiry of 48 hours of submitting the pending audited/unaudited financial results of the Company to the Stock Exchanges.

Kindly take the same on record.

Thanking You,

Yours Sincerely,

For Uniply Industries Limited



Keshav Narayan Kantamneni
Compliance Officer