

9th October 2020

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
--	--

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

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 Friday, the 16th October, 2020 interalia:

1. to consider, approve and take on record the Un-Audited Financial Results (both standalone and consolidated) for the quarter ended 31st December, 2019.
2. Chairman's update on current and future operations of the Company and other agendas.

Further to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares of the Company has already been closed and will be reopened after expiry of 48 hours of submitting the pending un-audited/Audited financial results of the Company to the Stock Exchanges.

We request you to kindly take this intimation on record.

Yours Sincerely,
For UNIPLY INDUSTRIES LTD.,



KESHAV NARAYAN KANTAMNENI
CHAIRMAN & MANAGING DIRECTOR

Uniply Industries Limited

Registered Office: No. 37, TTK Road, CIT Colony, Alwarpet, Chennai 600018 T 044-46945592 E info@uniply.in W www.uniply.in
GST : 33AAACU1411A1Z5 PAN: AAACU1411A CIN: L20293TN1996PLC036484