

February 13, 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, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: UNIPLY
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Dear Madam/Sir,

Sub: Intimation regarding delay in submission of Unaudited Financial Results for the third quarter ended December 2019.

The requirement for submission of financial statements for the quarter ending 31st December, 2019 is on/before 14th February 2020. Due to a temporary leave of absence of our Chairman and Managing Director, the sole Executive Director on the Board, on health grounds, the Company will submit the Un-Audited Financial Statements for the quarter ended 31st December 2019 on/before 5th March, 2020. A separate notice on same shall be given to the Exchanges shortly.

Kindly acknowledge receipt, condone the delay and take the same on your records.

Thanking You,

Yours Sincerely,
For Uniply Industries Limited



Authorised Signatory

