

24th April, 2021

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 Madam / Sir,

Subject: Outcome of Board Meeting dated 24th April, 2021

We wish to bring to your notice that the Board of Directors at their meeting held today i.e. 24.04.2021 have considered and approved the followings:

1. The 24th Annual General Meeting of the members of the Company will be held on Monday the 24th May, 2021 at 10.00 AM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and further circulars in this regards. The copy of notice of the aforesaid Meeting alongwith Annual Report of the Company for the financial year ended 31st March 2020 shall be sent to the Exchanges and posted on the website of the Company i.e. www.uniply.in in due course.

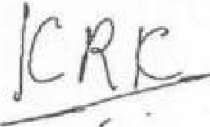
We would like to inform you that in respect of 24th Annual General Meeting to be held on Monday 24th May, 2021, the voting rights shall be reckoned on the paid up value of equity shares registered in the name of the Members at the close of the working hours of Tuesday, 18th May, 2021.

2. The Register of Members and Share Transfer Register shall remain close from 18.05.2021 to 24.05.2021 (both days inclusive) for the purpose of AGM.

Kindly take the above information on your record.

Thanking You,

For Uniply Industries Limited


Compliance Officer



Uniply Industries Limited

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GST : 33AAACU1411A1Z5 | PAN No.: AAACU1411A | CIN No. L20293TN1996PLC036484