Uniply®

Date: 27.04.2019

Bombay Stock Exchange Ltd 25th Floor, Phiroze Towers Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 532646**	National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Scrip Code: UNIPLY**

Dear Madam/ Sir,

Sub: The "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", under Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We wish to inform you that Board of Directors has approved and amended the "Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (the "Code") of the Company to align with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. In compliance with the regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we are enclosing herewith the amended Code for your reference and record. This is also available in the Company's website: www.uniply.in.

This is for your information and record.

Thanking You,
Yours Sincerely,
For Uniply Industries Limited

UNIPLY INDUSTRIES LIMITED CHENNAI

Raghuram Nath
Company Secretary
M No.: A18635

Encl: As above.

UNIPLY INDUSTRIES LIMITED

UNIPLY Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

(This Code of Practices shall come into effect from April 1, 2019)

Objective:

This document forms the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") adopted by Uniply Industries Limited (Company) for fair disclosure of practices and procedures that the Board of Directors of the Company will adhere to while handling matters relating to disclosure of Unpublished Price Sensitive Information (UPSI). This Code is consistent with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Adherence to the Code:

The Board of Directors of the Company (the Board) undertakes to adhere to the Code and shall always make a fair disclosure of corporate events, occurrences, transactions which could give rise to UPSI which in turn can impact price discovery in the market for the securities of the Company.

Policy on Fair Disclosure & Conduct of Unpublished Price Sensitive Information:

1. The Board shall endeavour prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into, in order to make

UNIPLY INDUSTRIES LIMITED CHENNAI

such information generally available. Towards this objective the Board shall make availability of such unpublished price sensitive information accessible without any discrimination and disclose various corporate events, inorganic growth prospects, acquisitions and takeovers and all other material events or information upon them becoming crystalized.

2. The Board shall endeavour to make disclosures of unpublished price sensitive information, as and when made, in a universal and uniform manner through forums like widely circulated media and / or through stock exchanges where its securities are listed. The Board shall ensure against selective disclosure of unpublished price sensitive information.
3. Board shall ensure that whenever unpublished price sensitive information that gets disclosed selectively, inadvertently, it shall ensure prompt and proper dissemination of such information so as to make it generally available.
4. The Company Secretary of the Company serves as the Company's chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information. The Company Secretary can be contacted for any queries or clarifications as regards dissemination of unpublished price sensitive information.
5. The Company Secretary shall ensure that systems in place for handling of all unpublished price sensitive information only on a need-to-know basis.

UNIPLY INDUSTRIES LIMITED CHENNAI

6. The Company Secretary shall respond to queries on news reports and requests for verification of market rumours by regulatory authorities.
7. The Company Secretary shall put systems in place to ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
8. The Company Secretary shall ensure best practices are put in place to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the Company's official website www.uniply.in to ensure official confirmation and documentation of disclosures made.

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