

September 30, 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
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Dear Sir/ Madam,

Sub.: Notice of Cancellation of Board Meeting on 30th September, 2020

The meeting of the Board of Directors of the Company scheduled on Wednesday, 30th Day of September, 2020 inter-alia to consider, approve and take on record the Un-Audited Financial Results for the quarter ended 31st December, 2019, audited Financial results for the quarter and year ended 31st March, 2020 and Un-Audited Financial Results for the quarter ended 30th June, 2020, as announced to Stock Exchanges stands cancelled due to unavoidable reasons.

The next date of Board Meeting to consider, approve and take on record the above said financial results shall be intimated to the Exchanges shortly.

Please note that in terms of the Company's code of conduct to regulate, monitor and report trading by insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window close period had commenced from 1st April, 2020 and will open 48 hours after the declaration of Financial Results to the Stock Exchanges.

We request you to kindly take this intimation on record.

We regret for the inconvenience

Thanking You,

Yours Sincerely,
For Uniply Industries Limited



Keshav Narayan Kantamneni
Chairman & Managing Director



Uniply Industries Limited

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