



UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab (Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405.
Phone : 91-079-25731155, 9925232824 Fax : +91-79-25731144 E-mail : unitedpolyfab@unitedpolyfab.com
info@unitedpolyfab.com • GST NO. : 24AABCU2404N1ZG • CIN No. : L18109GJ2010PLC062928

Date: January 05, 2021

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra East, Mumbai - 400051, Maharashtra.

Subject: Intimation of Board Meeting to be held on Saturday, January 09, 2021.

Ref: UNITED POLYFAB GUJARAT LIMITED (Security Id: UNITEDPOLY).

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, January 09, 2021 at 11:00A.M. at the registered office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad-382405, Gujarat, inter alia,

1. To recommend issuance of Bonus Shares.
2. To decide the day, date, venue and time of Extra-Ordinary General Meeting of the Company and in this regard, to approve the Notice of Extra-Ordinary General Meeting.
3. Any other agenda as may be discussed by Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Wednesday, January 06, 2021 till 48 hours after conclusion of board meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, UNITED POLYFAB GUJARAT LIMITED



GAGAN MITTAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00593377

Place: Ahmedabad